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Elizabeth S. Campbell
District One

Lois Benson
District Two

Elvin McCorvey
District Three

Dale Perkins
District Four

Larry Walker
District Five

ECUA Mission Statement

The Mission of the Emerald Coast Utilities Authority is to promote the quality of life of the Emerald Coast by providing water, wastewater, and sanitation services in an effective and efficient manner.

A G E N D A

A REGULAR MEETING OF THE
ECUA CITIZENS' ADVISORY COMMITTEE
WEDNESDAY, JULY 20, 2011
ECUA BOARD ROOM
9250 HAMMAN STREET
ELLYSON INDUSTRIAL PARK
2:00 P.M.

Members: Lois Benson, Chairman
 Dale Perkins, Vice Chairman
 Deborah Benn
 Curtis Brotherton
 Elizabeth Campbell
 Tim Common
 James Ditterline
 James Kirkland
 Elvin McCorvey
 Charlie Nichols
 Louise Ritz
 Larry Walker

Staff Advisor: Stephen E. Sorrell, Executive Director

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- A. Call to Order
 - B. Invocation and Pledge of Allegiance
 - C. Adoption of Agenda

- D. Open Forum
- E. Approval of Minutes: Regular meeting of April 20, 2011, pg. 4
- F. Staff presentation – Rate making and impact fees in a tough economy
- G. Staff presentation – Update on inflow and infiltration/sewer system rehabilitation
- H. Extension of chemical contract – liquid chlorine, pg. 8
- I. Award of chemical contracts – aluminum sulfate and sodium hypochlorite, pg. 10
- J. Award of bid – annual water well maintenance and repair contract, pg. 12
- K. 20-year Water System Master Plan update, pg. 16
- L. Fiscal year 2012 budget, pg. 19
- M. Informational Reports:
 - (1) Financial Reports for the period ended March 31, 2011, pg. 95
 - (2) Regional Services report – April 2011, pg. 112
 - (3) Regional Services report – May 2011, pg. 113
 - (4) Regional Services report – June 2011, pg. 114
 - (5) Water Production report – April 2011, pg. 115
 - (6) Water Production report – May 2011, pg. 116
 - (7) Water Production report – June 2011, pg. 117
 - (8) Water Reclamation report – January 2011, pg. 118
 - (9) Water Reclamation report – February 2011, pg. 119
 - (10) Water Reclamation report – March 2011, pg. 120
 - (11) Water Reclamation report – April 2011, pg. 121
 - (12) Water Reclamation report – May 2011, pg. 122
- N. Unfinished Business
- O. New Business
- P. Adjournment

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for **Wednesday, August 17 at 2:00 p.m.** in the ECUA Board Room at 9250 Hamman Street, Ellyson Industrial Park.

Pursuant to the U.S. Americans with Disabilities Act the ECUA will make reasonable modifications for access to ECUA services, programs, and activities by any qualified individual with a disability. Please call (850) 476-5110 (voice callers) or 1-800-955-8771 (TDD) for further information. Requests must be made at least 48 hours in advance of the event in order to allow the ECUA sufficient time to provide the requested accessibility.

GUIDELINES FOR OPEN FORUM

1. *Presentations are limited to **three** minutes.*
2. *The Chairman may extend the time allowed if the Chairman determines an extension is necessary in order to allow sufficient time for a presentation. In this event, all persons addressing the same issue shall be allowed a similar extension of time.*
3. *If a large number of persons have indicated their desire to speak, the Chairman may reduce the time allowed for presentations in order to avoid unduly prolonging the meeting.*
4. *Presentations are limited to agenda items or other issues related to ECUA.*
5. *Comments of a personal nature concerning any individual or comments or actions which are disruptive will not be permitted.*