

**MINUTES OF THE ECUA CITIZENS' ADVISORY COMMITTEE MEETING HELD  
WEDNESDAY, MARCH 16, 2016 AT 2:00 P.M. IN THE ECUA BOARD ROOM AT  
9255 STURDEVANT STREET, ELLYSON INDUSTRIAL PARK, PENSACOLA, FL**

**Members present:** Vicki Campbell, Chairman  
Larry Walker, Vice Chairman  
Deborah Benn  
Lois Benson  
Tim Common  
Chuck Kimball  
Elvin McCorvey  
Dale Perkins  
Randy Ponson  
Louise Ritz  
Hurey Smith  
Kelley Thompson

**Staff present:** Steve Sorrell, Executive Director  
Nathalie Bowers, Public Information Officer  
Tim Haag, Director of Government Affairs  
Linda Iversen, Executive Assistant to the Board  
Stephanie Norment, Human Resources Generalist  
Eli Pena, Human Resources Generalist  
Jim Roberts, Public Information Officer  
Randy Rudd, Deputy Executive Director-Shared  
Services  
Kimberly Scruggs, Human Resources Manager  
Patricia Sheldon, Director of Budgets and Cash  
Management  
Cindy Sutherland, Director of Human Resources and  
Administrative Services

**ITEM A - INVOCATION AND PLEDGE OF ALLEGIANCE**

Dr. Walker provided the invocation and led the Pledge of Allegiance.

**ITEM B - CALL TO ORDER**

Chairman Campbell called the regular meeting of the ECUA Citizens' Advisory Committee to order at approximately 1:59 p.m.

**ITEM C - ADOPTION OF AGENDA**

Mr. Perkins added "technology upgrades" to the agenda.

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Chairman Campbell indicated that item H(1) would be moved up on the agenda to follow Item D.

Chairman Campbell also added "recognition to CAC" and "public input policy" to the agenda.

A motion was made by Ms. Benn, seconded by Ms. Benson, to adopt the agenda as presented and amended. Motion carried 12-0.

**ITEM D - OPEN FORUM**

(1) Ms. Patricia Fournier, 5590 Esperanto Drive, Pensacola, FL, addressed the Committee regarding the construction of a water storage tank behind her home in the Carriage Hills subdivision. Ms. Fournier presented pictures and asked that ECUA try to find some way to beautify the tank to blend in with the surroundings and prevent the lowering of the value of her home. Further, Ms. Fournier indicated that notification of such a project was not made to the neighboring property owners and thus they did not have any input.

Ms. Benson stated that the Committee needs to have a discussion about having the Board adopt a policy for notification of surrounding property owners relative to any work ECUA will be doing in their area.

A motion was made by Ms. Benson, seconded by Mr. Kimball, to refer to the Committee the development of a notification policy and ask that staff work with Ms. Fournier and her neighbors regarding some possible screening of the tank. Motion carried 12-0.

Chairman Campbell stated that she feels this should have been discussed with all parties involved prior to construction. Further, she would like to see the public input policy revised.

Mr. Common stated that he would hope that the Committee would be kept informed as to what is being done with regard to beautification of the tank.

(2) Mr. Barry Tweedie addressed the Committee stating staff needed to provide a status report on the wastewater storage tanks on Palafox.

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**ITEM E - APPROVAL OF MINUTES**

A motion was made by Mr. Kimball, seconded by Mr. McCorvey, to approve the minutes of the regular meeting of January 20, 2016 as presented. Motion carried 12-0.

**ITEM F - CONTRACT EXTENSION – HVAC MAINTENANCE SERVICES: CENTRAL WRF, REGIONAL LIFT STATIONS, BAYOU MARCUS WRF, PENSACOLA BEACH WWTP**

A motion was made by Mr. Kimball, seconded by Ms. Benn, that the Board extends the annual HVAC maintenance contract for the Central WRF, the three Regional Lift Stations, Bayou Marcus and Pensacola Beach plants for a period of one year, to Engineered Cooling Services, Inc., Pensacola, FL, for a total of \$68,814.98, with payment from the appropriate budget line item. Motion carried 11-0 with 1 abstention. Mr. Ponson indicated he was abstaining from the vote as he has connections to Engineered Cooling Services, Inc.

**ITEM G - ZERO WASTE, INC. – OPERATING CONTRACT**

A motion was made by Ms. Benson, seconded by Ms. Benn, that the Board approve the MRF Operating Contract with Zero Waste, Inc., and authorize the Executive Director to execute all required documents. Motion carried 12-0.

**ITEM H - INFORMATIONAL REPORTS:**

The following reports were presented for information only and did not require action. Although reflected in agenda order in these minutes, Item (1) was considered following Item D. – Open Forum.

- (1) Presentation of the Hometown Health Award by the Florida League of Cities
- (2) Financial reports for the period ended December 31, 2015
- (3) Regional Services monthly report – January 2016
- (4) Regional Services monthly report – February 2016
- (5) Water Production monthly report – January 2016
- (6) Water Production monthly report – February 2016
- (7) Water Reclamation monthly report – January 2016
- (8) Water Reclamation monthly report – February 2016

**ITEM I - UNFINISHED BUSINESS**

- (1) Technology Updates (Perkins)

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Mr. Perkins explained how Gulf Power utilizes an app on phones so that customers can see when power may be restored in their area and suggested that ECUA evaluate the provision of such a feature for areas of water outages.

Further, Mr. Perkins suggested that a "report a problem" button be placed on the ECUA web site.

**ITEM J - NEW BUSINESS**

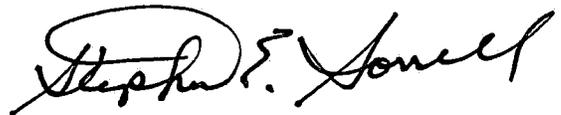
(1) Chairman Campbell stated that she was proud of the members of the Committee for their support and dedication, and appreciated their efforts on all the various issues that come before the Committee and the recommendations they make to the Board.

(2) Dr. Walker inquired if staff had communicated with the Camp Five staff regarding the Cantonment WWTP located in front of Camp Five. Dr. Walker stated that the prisoners would like to utilize the site to grow watermelons and wanted to make sure staff follows through with the issue.

**ITEM K - ADJOURNMENT**

There being no further business to come before the regular meeting of the ECUA Citizens' Advisory Committee, Chairman Campbell declared the meeting adjourned at approximately 3:15 p.m.

Respectfully submitted,



Stephen E. Sorrell  
Executive Director and  
Secretary

**APPROVED BY THE ECUA CITIZENS' ADVISORY  
COMMITTEE IN A MEETING ON 04/20/16.**

- (X) Without corrections/amendments.  
( ) With corrections/amendments being: