MINUTES OF THE ECUA CITIZENS' ADVISORY COMMITTEE MEETING HELD WEDNESDAY, APRIL 18, 2012 AT 2:00 P.M. IN THE ECUA BOARD ROOM AT 9250 HAMMAN STREET, ELLYSON INDUSTRIAL PARK, PENSACOLA, FL

Members present: Lois Benson, Chairman
Dale Perkins, Vice Chairman
Deborah Benn
Curtis Brotherton
Elizabeth Campbell
Tim Common
Chuck Kimball
Elvin McCorvey
Louise Ritz
Larry Walker

Members absent: James Kirkland

Staff present: Steve Sorrell, Executive Director
Nathalie Bowers, Public Information Office
Debra Buckley, Director of Finance
Karen Cooey, Financial Services Manager
Linda Iversen, Executive Assistant to the Board
Jim Roberts, Public Information Officer
Randy Rudd, Deputy Executive Director-Shared Services

ITEM A - CALL TO ORDER

Chairman Benson called the regular meeting of the ECUA Citizens' Advisory Committee to order at approximately 2:00 p.m.

ITEM B - INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Perkins provided the invocation and led the Pledge of Allegiance.

ITEM C - ADOPTION OF AGENDA

Ms. Ritz added "water turn-off policy" to the agenda.

Chairman Benson added "legislative program" to the agenda.

A motion was made by Ms. Campbell, seconded by Mr. Common, to adopt the agenda as presented and amended. Motion carried 10-0.

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ITEM D - OPEN FORUM

Mr. James Faxlanger, 4159 Erika Court, Pensacola, FL 32526, addressed the Committee concerning the Deerfield Estates private lift station and costs associated therewith to bring the station up to ECUA standards so that ECUA would take the station over.

Mr. Sorrell explained that there are many private lift stations that were built many years ago in the ECUA service area that are in the same situation as the one for Deerfield Estates and that newer private lift stations were required to be built to ECUA standards. Chairman Benson requested that staff provide a list of the private lift stations that were not built in accordance with ECUA standards. Staff was also requested to report back to the Committee at its next meeting on Mr. Faxlanger's request for ECUA to assume the Deerfield Estates private lift station.

ITEM E - APPROVAL OF MINUTES

A motion was made by Dr. Walker, seconded by Ms. Benn, to approve the minutes of the regular meeting of February 15, 2012 as presented. Motion carried 10-0.

ITEM F - PRESENTATION BY SALTMARSH, CLEAVELAND & GUND – COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2011

Mr. Ron Jackson and Mr. David Lister provided and overview of the Comprehensive Annual Financial Report, stating that they are issuing a clean opinion and there was nothing of significance from last year's audit.

ITEM G - PURCHASE OF PURAFIL ODOR CONTROL FILTER MEDIA

A corrected page 8-Item G, was provided to the Committee which reflected quantity corrections to the Government and Moreno Street lift stations. Ms. Ritz pointed out that the correct figure for the quantity for the Moreno Street lift station should be 50,240 rather than the 50,200 indicated on the corrected handout.

A motion was made by Mr. Brotherton, seconded by Mr. Common, that the Board approve the sole source purchase of Purafil odor control media from Pump & Process Equipment Incorporated, Pensacola, Florida, for its use at various ECUA sites as described, with funding from the appropriate budget line item. Motion carried 10-0.

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ITEM H - INFORMATIONAL REPORTS:

The following reports were presented for information only and did not require any action.

(1) Committee update - septage
(2) Regional Services report – February 2012
(3) Regional Services report – March 2012
(4) Water Production report – February 2012
(5) Water Production report – March 2012
(6) Water Reclamation report – November 2011
(7) Water Reclamation report – December 2011
(8) Water Reclamation report – January 2012

Mr. Sorrell also provided a brief overview of the operation of the sludge dryer and problems encountered, as well as actions taken to resolve those problems.

ITEM I - UNFINISHED BUSINESS

(a) Water turn-off policy (Ritz)

In response to an inquiry from Ms. Ritz as to what actions have been taken to resolve the issue of water being turn off to customers on Friday, Mr. Sorrell stated that the policy has been modified and service for non-pay customers will be conducted Monday through Thursday - only bad check customers are turned off on Fridays until 12 noon.

(b) Legislative program (Benson)

Chairman Benson suggested that a legislative package be put together for the Legislative Delegation next year for amendments that would be beneficial to ECUA and asked that the Committee members consider anything/idea and pass that on to ECUA Counsel, Brad Odom.

(c) Main Street WWTP property

Upon inquiry from Mr. Common, Chairman Benson and staff provided the current status and position of the ECUA relative to the proposed City of Pensacola changes to the Land Development Code as they relate to the Main Street WWTP property.

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In response to a question from Ms. Ritz, staff advised that the demolition of the Main Street WWTP is on schedule, perhaps even a little ahead of schedule.

ITEM J - NEW BUSINESS

(a) Staff was requested to look into the possibility of utilizing a "clam shell" for picking up yard waste and report back to the Committee.

ITEM K- ADJOURNMENT

There being no further business to come before the regular meeting of the ECUA Citizens' Advisory Committee, Chairman Benson declared the meeting adjourned at approximately 3:08 p.m.

Respectfully submitted,

Stephen E. Sorrell
Executive Director and Secretary

APPROVED BY THE ECUA CITIZENS' ADVISORY COMMITTEE IN A MEETING ON 05/16/12.

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