EMERALD COAST UTILITIES AUTHORITY

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Vicki H. Campbell District One | Lois Benson District Two | Elvin McCorvey District Three | Dale Perkins Distriet 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.

AGENDA

A REGULAR MEETING OF THE
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, AUGUST 29, 2013
ECUA BOARD ROOM
9255 STURDEVANT STREET
ELLYSON INDUSTRIAL PARK
2:00 P.M.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. PUBLIC HEARINGS/RESOLUTIONS:

   (a) 2:00 p.m. – Proposed new and revised water and wastewater rates and charges

   (b) Adoption of Resolution 13-10 – A FINAL RATE SETTING RESOLUTION ESTABLISHING NEW AND REVISED WATER AND WASTEWATER RATES AND CHARGES, pg. 4

   (c) 2:00 p.m. – Proposed new and revised sanitation disposal charges

   (d) Adoption of Resolution 13-11 – A FINAL RATE SETTING RESOLUTION ESTABLISHING NEW AND REVISED SANITATION DISPOSAL CHARGES, pg. 8

5. OPEN FORUM

6. PRESENTATIONS:

   (a) Presentation of the National Association of Clean Water Agencies 2012 Silver Peak Performance Award for the Central Water Reclamation Facility, pg. 20

7. APPROVAL OF MINUTES: Regular Board meeting of July 25, 2013, pg. 22

8. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 08/21/13, pg. 31

   F. Blanket purchase order – Gulf Coast Electric Motor Services, pg. 32
   G. Waiver of bidding – liquid polymer, pg. 32
   H. Contract extension – evaporated salt, pg. 32
   I. Award of bid – Chemical contract – bagged hydrated lime, pg. 33
   J. Purchase of Purafil odor contract filter media, pg. 33
   K. Fiscal year 2014 budget, pg. 33
   M. Unfinished Business:
      (1) CAC functioning – *Held in Committee*, pg. 34
   N. New Business:
      (1) Rags – *Information only*, pg. 34
      (2) Zoning for the Main Street plan property, pg. 34

9. OPERATIONAL ITEMS:

   (a) Award of bid: Annual Service contract for entrance roads and trees for lift station sites, pg. 39
   (b) Purchase of new tires for the ECUA fleet, pg. 42
   (c) Contract extension – purchase of unleaded and diesel/bio diesel fuel, pg. 44
   (d) Rate increase for Otto Container maintenance, pg. 47
   (e) Call Center renovation – furnishings/office equipment-owner furnish (purchase), pg. 51
   (f) Amendment 1 to the State Revolving Fund Loan Agreement WW816080, pg. 54
   (g) Real estate purchase from General Electric Company-Lift Stations 57 and 58, pg. 56
   (h) Northern transmission main – Reconciliation of contractor's claims, pg. 61

10. INFORMATIONAL REPORTS

11. EXECUTIVE DIRECTOR'S REPORT:

   (a) Notification of Emergency Purchase – Fairfield Drive resurfacing, pg. 65

12. ATTORNEY'S REPORT

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. BOARD COMMUNICATIONS

16. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for ***Thursday, September 26, 2013 at 2:00 p.m.*** in the ECUA Board Room at 9255 Sturdevant Street, Ellyson Industrial Park.

Any person who decides to appeal any decision made by ECUA with respect to any matter considered at this meeting or hearing will need a record of the proceedings thereof. Since ECUA does not make verbatim records of its proceedings, such person may need to independently secure such a record, which should include the testimony and evidence on which the appeal is to be based.

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.*