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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
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, FEBRUARY 28, 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. PRESENTATIONS
5. APPROVAL OF MINUTES: Regular Board meeting of January 24, 2013, pg. 4
6. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 02/19/13, pg. 11
 - F. Extension of contract – hydrofluosilicic acid, pg. 12
 - G. One-time Leak Adjustment Policy, pg. 12
 - H. Main Street WWTP property site (Tabled in Committee), pg. 12
 - I. Intergovernmental relations, pg. 13
 - J. Sewer Expansion Program (Held in Committee), pg. 13
7. OPERATIONAL ITEMS:
 - (a) Award of bid – Systems Operations and Maintenance Building, pg. 14

- (b) Easement acquisition – Carriage Hills site access, pg. 18
- (c) Walker Subdivision – request for reimbursement, pg. 25
- (d) Surplus furniture/furnishings, pg. 29
- (e) Adoption of Resolution 13-02 - A RESOLUTION OF THE EMERALD COAST UTILITIES AUTHORITY PROVIDING FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING \$25,000,000 UTILITY SYSTEM REFUNDING REVENUE NOTE, SERIES 2013, TO FINANCE THE COST OF REFUNDING ITS UTILITY SYSTEM REVENUE BONDS, SERIES 2001 AND ITS UTILITY SYSTEM REVENUE BONDS, SERIES 2003; PROVIDING FOR THE PAYMENT THEREOF; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; FIXING THE MATURITY, INTEREST RATE, REDEMPTION PROVISIONS AND OTHER DETAILS WITH RESPECT TO SUCH 2013 NOTE; PROVIDING FOR THE APPOINTMENT OF ESCROW HOLDERS AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT WITH EACH ESCROW HOLDER; AWARDING THE 2013 NOTE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE, pg. 35
- (f) Adoption of Resolution 13-03 - A RESOLUTION FINDING CERTAIN ITEMS OF OFFICE FURNITURE AND FURNISHINGS TO BE NO LONGER USEFUL, NECESSARY, OR PROFITABLE IN THE OPERATION OF THE UTILITY SYSTEMS OF THE EMERALD COAST UTILITIES AUTHORITY; AUTHORIZING DISPOSITION OF THAT PROPERTY; PROVIDING AN EFFECTIVE DATE, pg. 81
- (g) Adoption of Resolution 13-04 - A RESOLUTION AUTHORIZING A TOTAL OF TWO ADJUSTMENTS FOR WATER AND WASTEWATER SERVICE IN CASE OF SUDDEN AND ACCIDENTAL LOSS OF WATER; AMENDING RESOLUTION NO. 91-34; PROVIDING AN EFFECTIVE DATE, pg. 85
- (h) Escambia County request regarding Southern Waste Recovery Agreement, pg. 87
- (i) Mixed waste processing agreement, pg. 94
- (j) 2013 Organizational meeting – request for clarification, pg. 104
- (k) Disposition of Surplus Property – Abandoned well site at 5629 Talquin Avenue – Montclair Well No. 3 – *HAND OUT*

8. INFORMATIONAL REPORTS:

9. EXECUTIVE DIRECTOR'S REPORT:

10. ATTORNEY'S REPORT:

11. UNFINISHED BUSINESS

12. NEW BUSINESS
13. BOARD COMMUNICATIONS
14. OPEN FORUM
15. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for **Thursday, March 28, 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.*