EMERALD COAST UTILITIES AUTHORITY

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Vicki H. 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.

AGENDA

A REGULAR MEETING OF THE
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, JUNE 27, 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 May 23, 2013, pg. 4

6. PUBLIC HEARINGS:

   (a) 2:00 p.m. - Proposed revision of wastewater collection and treatment system use regulations

   (b) A FINAL RESOLUTION REVISING WASTEWATER COLLECTION AND TREATMENT SYSTEM USE REGULATIONS; PROVIDING AN EFFECTIVE DATE, pg. 12

7. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 06/19/13, pg. 48

   F. Optional contract extension – Fire hydrants and fire hydrant extensions, pg. 49
   G. Employee Benefits Package for fiscal year 2014, pg. 49
   H. Presentations:
      (1) Inflow and Infiltration *(Held in Committee)*, pg. 49
      (2) Public notification policies *(Held in Committee)*, pg. 49

8. OPERATIONAL ITEMS:

   (a) Award of contract extension – Maintenance, repair and distribution of collection containers, pg. 50
   (b) Award of bid – Gardenia Circle sewer expansion, pg. 53
   (c) Utility relocation – 12th Avenue bridge replacement at Bayou Texar, pg. 57
   (d) Utility relocation – Bauer Road bridge replacement, pg. 60
   (e) Real estate purchase from the City of Pensacola – Lift Station 12, pg. 63
   (f) Main Street property disposition, pg. 66

9. INFORMATIONAL REPORTS:

10. EXECUTIVE DIRECTOR'S REPORT:

   (a) Notification of Emergency Purchase – Repair of 8" sewer main on Nine Mile Road, pg. 70
   (b) Notification of Emergency Purchase – Johnson Avenue bridge utility relocation, pg. 71

11. ATTORNEY'S REPORT:

12. UNFINISHED BUSINESS:

13. NEW BUSINESS

14. BOARD COMMUNICATIONS

15. OPEN FORUM

16. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for ***Thursday, July 25, 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.*