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District One          District Two      District Three      District Four      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.**

**A G E N D A**

A REGULAR MEETING OF THE  
EMERALD COAST UTILITIES AUTHORITY BOARD  
THURSDAY, OCTOBER 24, 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 (None)
5. OPEN FORUM
6. PRESENTATIONS (None)
7. APPROVAL OF MINUTES: Regular Board meeting of September 26, 2013, pg. 4
8. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 10/16/13, pg. 12
  - F. Award of bid: Generators, pg. 13
  - G. Extension of contract – Orthophosphate, pg. 15

- H. Bayou Marcus WRF – Environmental Operating Solutions Carbon Source and Nitrogen Monitoring, pg. 15
  - I. Impact Fees, pg. 15
  - L. New Business, pg. 21
    - (1) Revisions to ECUA Investment Policy, pg. 21
9. OPERATIONAL ITEMS:
- (a) Resolution 13-14 - A RESOLUTION AMENDING ECUA’S WRITTEN INVESTMENT POLICY; AUTHORIZING THE PURCHASE OF INVESTMENT SECURITIES IN ACCORDANCE WITH ECUA’S AMENDED WRITTEN INVESTMENT POLICY; AND PROVIDING AN EFFECTIVE DATE, pg. 22
  - (b) Contract renewal – Outsourcing utility bill and delinquent notice printing, pg. 41
  - (c) Renewal of maintenance agreement for SunGard Public Sector Software, pg. 45
  - (d) Real estate purchase from UIL Family Limited Partnership, pg. 49
10. INFORMATIONAL REPORTS (None)
11. EXECUTIVE DIRECTOR’S REPORT:
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, November 21, 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.*