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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, SEPTEMBER 26, 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:
  - (a) Continuation of August 29, 2013 public hearing re: establishment of new and revised sanitation disposal charges
  - (b) Adoption of Resolution 13-13 – AN AMENDED FINAL RATE SETTING RESOLUTION ESTABLISHING NEW AND REVISED SANITATION DISPOSAL CHARGES, pg. 4
5. OPEN FORUM
6. PRESENTATIONS (None)
7. APPROVAL OF MINUTES: Regular Board meeting of August 29, 2013, pg. 16

8. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 09/18/13, pg. 26
  - F. Award of bid – Truck tire retread services, pg. 27
  - G. Award of bid – Granular activated carbon, pg. 29
  - H. Award of bid – liquid chlorine, pg. 31
  - I. Blanket purchase order for Thioguard (magnesium hydroxide), pg. 33
  - J. Write off uncollectible balances, pg. 33
  - K. Purchase of Purafil odor control filter media, pg. 34
  - L. Discussion of designation of items to go to Committee – discussion in Committee only – no action taken, pg. 34
  - M. Discussion of ECUA transparency – discussion in Committee only – no action taken, pg. 34
    - (1) Recycling update – information only – no action taken, pg. 34
9. OPERATIONAL ITEMS:
  - (a) Award of bid: Barcelona water tank maintenance, pg. 35
  - (b) Award of bid: Pensacola Beach water main upgrades, pg. 39
  - (c) Water Service Renewals 2012 – Change Order #1, pg. 42
  - (d) Lift Station #12 (Eastgate) replacement-submersible pumps and appurtenances – owner direct purchase, pg. 44
  - (e) Downtown South/Pen Haven Phase II sewer rehabilitation – test and seal, pg. 47
  - (f) Investment Management services, pg. 50
  - (g) Real estate purchase – Chemstrand Road, pg. 53
  - (h) Real estate purchase – Lift Station #242, pg. 56
10. INFORMATIONAL REPORTS (None)
11. EXECUTIVE DIRECTOR'S REPORT:
  - (a) Expenditures approved by the Executive Director – Main Street WWTP replacement, pg. 61
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, October 24, 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.*