EMERALD COAST UTILITIES AUTHORITY

P.O. Box 15311 · 9255 Sturdevant Street · Pensacola, FL 32514-0311 · Phone: 850 476-5110 · Fax: 850 969-3308

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
ECUA CITIZENS' ADVISORY COMMITTEE
WEDNESDAY, APRIL 17, 2013
ECUA BOARD ROOM
9255 STURDEVANT STREET
ELLYSON INDUSTRIAL PARK
2:00 P.M.

Members:
Lois Benson, Chairman
Dale Perkins, Vice Chairman
Vicki Campbell
Tim Common
Michael Harmon
David Karasek
Chuck Kimball
Elvin McCorvey
Louise Ritz
Hurey Smith
Kelley Thompson
Larry Walker

Staff Advisor: Stephen E. Sorrell, Executive Director

A. Call to Order

B. Invocation and Pledge of Allegiance

C. Adoption of Agenda

D. Open Forum

E. Approval of Minutes: Regular meeting of February 19, 2013, pg. 4

F. Presentation by Saltmarsh, Cleaveland & Gund – Comprehensive Annual Financial Report for the fiscal year ended September 30, 2012

G. Sale of heat dried sludge product, pg. 10

H. Bayou Marcus WRF-Environmental Operating Solutions carbon source and nitrogen monitoring, pg. 13

I. Fiscal year 2014 Capital Improvement Program budget

J. Informational Reports:

(1) Regional Services report – February 2013, pg. 16
(2) Regional Services report – March 2013, pg. 17
(3) Water Production report – February 2013, pg. 18
(4) Water Production report – March 2013, pg. 19
(5) Water Reclamation report – February 2013, pg. 20

K. Unfinished Business

L. New Business

M. Adjournment

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for ***Wednesday, May 15, 2013 at 2:00* p.m.** in the ECUA Board Room at 9255 Sturdevant Street, Ellyson Industrial Park.

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.*