MINUTES OF THE ECUA CITIZENS' ADVISORY COMMITTEE MEETING HELD WEDNESDAY, JULY 17, 2013 AT 2:00 P.M. IN THE ECUA BOARD ROOM AT 9255 STURDEVANT STREET, ELLYSON INDUSTRIAL PARK, PENSACOLA, FL

Members present:	Lois Benson, Chairman Elvin McCorvey, Vice Chairman Tim Common Chuck Kimball Dale Perkins (left at 4:30 p.m.) Louise Ritz Hurey Smith Larry Walker
Members absent:	Vicki Campbell Michael Harmon David Karasek Kelley Thompson
Staff present:	Steve Sorrell, Executive Director Nathalie Bowers, Public Information Officer Debra Buckley, Director of Finance Ernest Dawson, Director of Regional Services Stacey Hayden, Project Engineer Steve Holcomb, Director of Wastewater Infrastructure Linda Iversen, Executive Assistant to the Board Bill Johnson, Director of Engineering Ned McMath, Deputy Executive Director-Utility Operations Don Palmer, Director of Water Reclamation Gerry Piscopo, Director of Maintenance Construction Utility Operations David Roberts, Director of Information Technology Jim Roberts, Public Information Officer Randy Rudd, Deputy Executive Director-Shared Services Patricia Sheldon, Director of Budgets and Cash Management Cindy Sutherland, Director of Human Resources and Administrative Services

ITEM A - CALL TO ORDER

Chairman Benson called the regular meeting of the ECUA Citizens' Advisory Committee to order at approximately 2:01 p.m.

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ITEM B - INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Perkins provided the invocation and led the Pledge of Allegiance.

ITEM C - ADOPTION OF AGENDA

Dr. Walker added the "Main Street property" to the agenda.

A motion was made by Mr. Common, seconded by Ms. Ritz, to adopt the agenda as presented and amended. Motion carried 8-0.

ITEM D - OPEN FORUM

Mr. Barry Tweedie, 10395 Old Dairy Lane, Pensacola, FL, addressed the Committee stating that the County will be considering an ordinance that would have some impact on ECUA plans regarding recycling.

Staff indicated that they are aware of this issue and ECUA will have a representative at the meeting when the ordinance is being considered.

ITEM E - APPROVAL OF MINUTES

The minutes of the regular meeting of June 19, 2013 were approved as presented by an 8-0 vote.

ITEM F - FISCAL YEAR 2014 BUDGET

Mr. Sorrell and staff provided an overview of the fiscal year 2014 budget and responded to questions from the Committee members. Mr. Sorrell advised that the proposed rate increase for Sanitation is the result of increases in tipping fees at the County's Perdido Landfill. Also, Mr. Sorrell advised that the budget does contain a proposed rate increase of 1.93% for water and wastewater.

Chairman Benson requested that action on the budget be delayed until the August meeting so as to provide the members additional time for review. Chairman Benson also requested that members contact Mr. Sorrell should they have any questions or need clarification of any items within the budget.

Chairman Benson stated that she would like to see a Goals and Objectives section for each of the Departments/Divisions contained in future budgets.

Dr. Walker presented the suggestion that an R & R program be considered for the Information Technology Department. Dr. Walker also indicated that at the next meeting, he would be asking for consideration of a higher percentage rate adjustment.

ITEM G - INFORMATIONAL REPORTS:

The following reports were presented for information only and did not require action.

(1) Regional Services report – June 2013
(2) Water Production report – June 2013
(3) Water Reclamation report – May 2013

ITEM H - UNFINISHED BUSINESS

(1) Continued presentation - Inflow and Infiltration

Mr. Bill Johnson, Director of Engineering, continued the Inflow and Infiltration (I&I) presentation and Mr. Steve Holcomb, Director of Wastewater Infrastructure provided an overview of the timeline and requirements of the Florida Department of Environmental Protection Consent Order regarding I & I, stating that this is a 15-year program.

(2) Continued presentation/discussion - Public notification policies

Mr. Randy Rudd, Deputy Executive Director-Shared Services, concluded the presentation on the public notification policies/procedures regarding sanitary sewer overflows.

(3) Discussion - CAC meeting location

This issue was referred to staff for evaluation. Any report back to the Committee will be delayed by approximately nine months because of a lack of space due to building construction/renovation work.

ITEM I - NEW BUSINESS

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(1) Main Street Property (Walker)

Dr. Walker stated that any offers received for the Main Street property should come through the Committee, and requested that Mr. Sorrell provide a brief report on offers and why there was nothing to come before the Committee today.

Mr. Sorrell provided an overview of the offer that came before the Board at its June meeting in the amount of $7.6 million, stating that it is anticipated that another offer from the same company would be forthcoming. However, as of this date, nothing has been received.

Dr. Walker requested that the Executive Director inform anyone giving the ECUA a proposal that they need to present it in advance and not the day of the Board meeting.

ITEM J - ADJOURNMENT

There being no further business to come before the regular meeting of the ECUA Citizens' Advisory Committee, Chairman Benson declared the meeting adjourned at approximately 5:04 p.m.

Respectfully submitted,

Stephen E. Sorrell
Executive Director and
Secretary

APPROVED BY THE ECUA CITIZENS' ADVISORY
COMMITTEE IN A MEETING ON _____.

( ) Without corrections/amendments.
( ) With corrections/amendments being: