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Vicki 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.

A G E N D A

A REGULAR MEETING OF THE CITIZENS' ADVISORY COMMITTEE

**WEDNESDAY, JULY 18, 2018
2:00 P.M.**

**ECUA BOARD ROOM
9255 STURDEVANT STREET
ELLYSON INDUSTRIAL PARK**

Members: Vicki Campbell, Chairman
Larry Walker, Vice Chairman
Deborah Benn
Lois Benson
Catherine Booker
Paul Frederick
Chuck Kimball
Elvin McCorvey
Dale Perkins
Randy Ponson
Louise Ritz
Mike Steltenkamp

Staff Advisor: Stephen E. Sorrell, Executive Director

A. INVOCATION AND PLEDGE OF ALLEGIANCE

B. CALL TO ORDER

C. ADOPTION OF AGENDA	
D. OPEN FORUM	
E. APPROVAL OF MINUTES	
(a) Regular Citizens' Advisory Committee meeting of June 20, 2018	Pg. 4
F. Waiver of Bidding for Liquid Polymer	Pg. 13
G. Purchase of Thioguard (magnesium hydroxide)	Pg. 15
H. Award of Chemical Contracts for Aluminum Sulfate (liquid alum).....	Pg. 17
I. Security Deposits for Other than Single Family Residential Customers	Pg. 19
(1) Attachment: Resolution No. 15-06	
Adopted June 25, 2015	Pg. 21
J. Phone System Replacement.....	Pg. 23
(1) Attachment: Verteks Voice and Data Networks	
Request for Quote (RFQ) Response	Pg. 26
K. Fiscal Year 2019 Budget	Pg. 50
(1) Attachment: Proposed Budget Fiscal Year 2019.....	Pg. 58
L. INFORMATIONAL REPORTS	
(1) Customer Service Performance Metrics – 1 st and 2 nd Quarter 2018	Pg. 164
(2) Water Production Monthly Report – June 2018	Pg. 165
(3) Water Reclamation Monthly Report – May 2018.....	Pg. 166
(4) Water Reclamation Monthly Report – June 2018	Pg. 167
M. UNFINISHED BUSINESS	
N. NEW BUSINESS	
O. OPEN FORUM	
P. ADJOURNMENT	

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for:
Wednesday, August 15, 2018, at 2:00 p.m.

ECUA Board Room – 1st Floor
Ellyson Industrial Park
9255 Sturdevant Street
Pensacola, Florida 32514

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. Please complete and submit a Speaker's Registration Form to the ECUA meeting staff attendant and wait to be recognized by the Chairman.*
- 2. Presentations are limited to five minutes.*
- 3. 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.*
- 4. 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.*
- 5. Presentations are limited to agenda items or other issues related to ECUA.*
- 6. Comments of a personal nature concerning any individual or comments or actions which are disruptive will not be permitted.*