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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 27, 2018
3:00 P.M.**

**ECUA BOARD ROOM – 1st Floor
9255 STURDEVANT STREET
ELLYSON INDUSTRIAL PARK
PENSACOLA, FLORIDA 32514**

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ADOPTION OF AGENDA**
- 4. PUBLIC HEARINGS**
 - (a) 3:00 p.m. – Proposed establishment of revised water and wastewater rates and charges
 - (b) Adoption of Resolution 18-06 - A FINAL RATE SETTING RESOLUTION ESTABLISHING REVISED WATER AND WASTEWATER RATES FOR FISCAL YEAR 2019 Pg. 4
 - (1) Exhibit “A”– Fiscal Year 2019 Revised Water and Wastewater Rates and Charges Pg. 5
- 5. OPEN FORUM**
- 6. PRESENTATIONS (None)**
- 7. APPROVAL OF MINUTES**
 - (a) Regular Board meeting of August 23, 2018 Pg. 8

8. OPERATIONAL ITEMS

(a) Approval of Interlocal Agreement with City of Foley, Alabama
Source Separated Recyclables Pg. 21
 (1) Attachment – Interlocal Agreement for Acceptance and Processing of
 Source Separated Recyclables Pg. 24
 (2) Exhibit “A” – Calculation of Average Market Value of
 Source Separated Recyclables..... Pg. 36

(b) Contract Extension – Small Scale Utility Projects Contract Pg. 40

(c) Contract Extension – System 1000 Grease Control Program Pg. 42

(d) Utility Relocation – Force Main - South Old Corry Field Road Pg. 45
 (1) Exhibit “A” – Vicinity Map Pg. 47

(e) Insurance Renewal – Pollution Liability Pg. 48

(f) Award of Bid – Truck/Tire Retread Pg. 51
 (1) Attachment – Bid Tabulation Sheet Pg. 53

(g) Award of Bid – Orthophosphate Pg. 54
 (1) Attachment – Bid Tabulation Sheet Pg. 56

(h) Award of Bid – Roadway Restoration and Debris Removal..... Pg. 57
 (1) Attachment – Bid Tabulation Sheet Pg. 59

(i) Annual Purchase – Purafil Odor Control Filter Media Pg. 60

(j) Write Off - Uncollectable Balances..... Pg. 63

(k) Sanitation Operating Budget - Fiscal Year 2019 Pg. 65

9. BUDGET REPORT..... Pg. 86

10. EXECUTIVE DIRECTOR’S REPORT

11. ATTORNEY’S REPORT

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. BOARD COMMUNICATIONS

15. OPEN FORUM

16. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for: **Thursday, October 25, 2018, at 3:00 p.m.**

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.*