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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, NOVEMBER 15, 2018**

**3:00 p.m.**

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

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- 1. INVOCATION AND PLEDGE OF ALLEGIANCE**
- 2. CALL TO ORDER**
- 3. ADOPTION OF AGENDA**
- 4. PUBLIC HEARING     None**
- 5. OPEN FORUM**
- 6. PRESENTATION     None**
- 7. APPROVAL OF MINUTES**
  - (a) Special Board meeting of November 7, 2018 ..... Pg. 4**
  - (b) Regular Board meeting of October 25, 2018 ..... Pg. 7**

<b>8. REPORT OF THE CITIZENS' ADVISORY COMMITTEE 11-07-18.....</b>	<b>Pg. 20</b>
<b>F. Award of Bid – Annual Water Well Maintenance and Repair .....</b>	<b>Pg. 21</b>
<b>G. Award of Contract – Plant No. 6 Well Vessel         Coating Replacement, HANDOUT .....</b>	<b>Pg. 21</b>
<b>H. Sole Source Purchase – Moreno Street Regional Pumping Station         Grinder Replacement, HANDOUT .....</b>	<b>Pg. 21</b>
<b>I. Project Trinity Coast Update .....</b>	<b>Pg. 22</b>
<b>J. ECUA Capital Improvement Program Update .....</b>	<b>Pg. 22</b>
<b>K. Social Media .....</b>	<b>Pg. 22</b>
<b>9. OPERATIONAL ITEMS</b>	
<b>(a) Adoption of Resolution 18-09         A PRELIMINARY RATE SETTING RESOLUTION PROVIDING         FOR NOTICE AND PUBLIC HEARING CONCERNING THE         PROPOSED ESTABLISHMENT OF REVISED RESIDENTIAL         SANITATION SERVICE CHARGES IN SANTA ROSA COUNTY,         FLORIDA AS WELL AS THE TOWN OF JAY, FLORIDA.....</b>	<b>Pg. 23</b>
<b>Exhibit “A”: Proposed Sanitation Service Charges to Residential         Customers in Santa Rosa County and the Town of Jay, Florida .....</b>	<b>Pg. 24</b>
<b>(b) Re-paving of Asphalt around Ellyson Garage .....</b>	<b>Pg. 25</b>
<b>Attachment 1: Quote for Re-paving Asphalt.....</b>	<b>Pg. 27</b>
<b>(c) Award of Bid – Annual Contract for Utility Construction .....</b>	<b>Pg. 28</b>
<b>(d) Annual Service Contract – Entrance Roads and Trees for         Lift Station Sites and ECUA Easements .....</b>	<b>Pg. 31</b>
<b>(e) Residential Sanitation Truck Replacement Lease Program .....</b>	<b>Pg. 34</b>
<b>(f) Escambia County Correctional Facility – Interlocal Agreement         ECUA Submittal #2018-009 .....</b>	<b>Pg. 37</b>
<b>Exhibit “A” – Interlocal Agreement between Escambia County         Florida and the ECUA Relating to the New Escambia County         Correctional Facility .....</b>	<b>Pg. 39</b>
<b>(g) Budget Amendment – Fiscal Year End 2018, All Funds .....</b>	<b>Pg. 46</b>
<b>10. BUDGET REPORT</b>	
<b>(a) Budget Analysis – September 30, 2018 .....</b>	<b>Pg. 50</b>

- 11. EXECUTIVE DIRECTOR'S REPORT**
  - 12. ATTORNEY'S REPORT**
  - 13. UNFINISHED BUSINESS**
  - 14. NEW BUSINESS**
  - 15. BOARD COMMUNICATION**
  - 16. OPEN FORUM**
  - 17. ADJOURNMENT**
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The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for:  
**Thursday, December 13, 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 an Open Forum/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.**