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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, AUGUST 23, 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**
 - ❖ None
- 5. OPEN FORUM**
- 6. PRESENTATIONS**
 - (a) National Association of Clean Water Agencies 2017 Gold Peak Performance Award for the Bayou Marcus Water Reclamation Facility Pg. 4
 - (b) National Association of Clean Water Agencies 2017 Silver Peak Performance Award for Pensacola Beach Wastewater Treatment Plant Pg. 5
- 7. APPROVAL OF MINUTES**
 - (a) Regular Board meeting of July 26, 2018..... Pg. 6

8. REPORT OF THE CITIZENS' ADVISORY COMMITTEE 08/15/18.....	Pg. 21
G. Extension of Chemical Contract-Granular Activated Carbon (Calgon Carbon Corporation).....	Pg. 22
I. Award of Chemical Contract for Supplemental Carbon	Pg. 22
J. ECUA Cost Participation-Ashland Avenue Developments	Pg. 22
K. ECUA Cost Participation-Admiral's Quarters Townhomes.....	Pg. 23
9. OPERATIONAL ITEMS	
(a) Adoption of Resolution 18-05:	
A PRELIMINARY RATE SETTING RESOLUTION PROVIDING FOR NOTICE AND PUBLIC HEARING CONCERNING THE PROPOSED ESTABLISHMENT OF REVISED WATER AND WASTEWATER RATES AND CHARGES	Pg. 24
Exhibit: "A" Proposed Revised Water and Wastewater Rates and Service Charges	Pg. 25
(b) Approval of Interlocal Agreement with City of Fairhope, Alabama	Pg. 28
Attachment (1): Agreement for the Acceptance and Processing of Source Separated Recyclables	Pg. 31
(c) Creekwood Subdivision – Lift Station Upgrade	Pg. 44
Exhibit "A": Creekwood Lift Station	Pg. 47
(d) Purchase of New Tires for the ECUA Fleet	Pg. 48
10. BUDGET REPORT.....	Pg. 50
11. EXECUTIVE DIRECTOR'S REPORT	
12. ATTORNEY'S REPORT	
13. UNFINISHED BUSINESS	
14. NEW BUSINESS	
15. BOARD COMMUNICATIONS	
16. OPEN FORUM	

17. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for:
Thursday, September 27, 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.*