



P.O. Box 17089 • 9255 Sturdevant Street • Pensacola, FL 32522-7089 • Phone: 850-476-5110 • Fax: 850-969-3308

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 efficient manner.

A G E N D A

**A REGULAR MEETING OF THE
CITIZENS' ADVISORY COMMITTEE
WEDNESDAY, JUNE 20, 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
Louis 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 *May 16, 2018*..... Pg. 4

F. Extension of Contract for Fire Hydrants & Fire Hydrant Extensions..... Pg. 8

G. Extension of Chemical Contract for Sodium Hypochlorite (Bleach).....Pg. 11

H. Award of Bid for Pipeline Road Lift Station Valve Improvements.....Pg. 13

I. Workers' Compensation Insurance & Third Party Administrator Services for
Workers' Compensation Legacy Claims.....Pg. 15

J. Budget Amendment & Purchasing Approval for Seedlings –
Central Water Reclamation Facility Forrest Management Activity.....Pg. 20

K. Fiscal Year (FY) 2019 BudgetPg. 23

L. INFORMATIONAL REPORTS

(1) Water Production Monthly Report – *May 2018*..... Pg. 135

(2) Water Reclamation Monthly Report – *May 2018*..... Pg. 136

M. UNFINISHED BUSINESS

N. NEW BUSINESS

O. BOARD COMMUNICATIONS

P. OPEN FORUM

Q. ADJOURNMENT

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for:

Wednesday, July 18, 2018, at 2:00 p.m.

ECUA Board Room
9255 Sturdevant Street
Ellyson Industrial Park

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.***