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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, June 28, 2018

3:00 p.m.

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

1. INVOCATION AND PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ADOPTION OF AGENDA
4. PUBLIC HEARINGS *(None)*
5. OPEN FORUM
6. PRESENTATIONS *(None)*
7. APPROVAL OF MINUTES
 - (a) Regular Board meeting of **May 24, 2018**..... Page 4
8. REPORT OF THE CITIZENS' ADVISORY COMMITTEE 06/20/18
 - F. Extension of Contract for Fire Hydrants & Fire Hydrant Extensions Page 21
 - G. Extension of Chemical Contract for Sodium Hypochlorite (Bleach) Page 21
 - H. Award of Bid for Pipeline Road Lift Station Valve Improvements Page 21

I.	Workers' Compensation Insurance and Third Party Administrator Services for Workers' Compensation Legacy Claims	Page22
J.	Budget Amendment and Purchasing Approval for Seedlings – Central Water Reclamation Forest Management Activity	Page 22
K.	Fiscal Year 2019 Budget.....	Page 23
9.	OPERATIONAL ITEMS	
(a)	Recyclables Processing Interlocal Agreement with the City of Pensacola ...	Page 24
1.	Interlocal Agreement for the Acceptance and Processing of Source Separated Recyclables.....	Page 26
	Exhibit "A" – Calculation of Average Market Value of Source Separated Recyclables.....	Page 41
(b)	Recyclables Processing Contract with Waste Management, Inc.....	Page 45
1.	Agreement between Waste Management of Mississippi, Inc. and the Emerald Coast Utilities Authority for the Acceptance and Processing of Source Separated Recyclables from Residential Customers in Harrison County, Mississippi	Page 48
(c)	Bond and Disclosure Counsel Services	Page 62
(d)	Automated Payment Options	Page 65
(e)	Sungard Replacement	Page 68
(f)	Innerarity Services	Page 71
(g)	Purchase of Daikin Air-Cooled Scroll Compressor Chiller Unit for CWRF	Page 74
10.	INFORMATIONAL REPORTS	
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, July 26, 2018, at 3:00 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.*