



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 effective and efficient manner.

A G E N D A

**A REGULAR MEETING OF THE
EMERALD COAST UTILITIES AUTHORITY BOARD**

Thursday, July 26, 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 **June 28, 2018**..... Page 4
8. REPORT OF THE CITIZENS' ADVISORY COMMITTEE 07-18-18
 - F. Waiver of Bidding for Liquid Polymer..... Page 18
 - G. Purchase of Thioguard (Magnesium Hydroxide)..... Page 18
 - H. Award of Chemical Contracts for Aluminum Sulfate (Liquid Alum) Page 19

I.	Security Deposits for Other than Single Family Residential Customers.....	Page 19
J.	Phone System Replacement	Page 20
K.	Fiscal Year 2019 Budget	Page 21
9.	OPERATIONAL ITEMS	
a.	Contract Extension – Annual Electric Motor and Submersible Pump Repair and Rewind Services	Page 23
b.	Acardis, Inc. - Long-term Flow Monitoring Task Order	Page26
c.	Water Production Facility Use Optimization.....	Page 29
d.	Recyclables Processing Contract with Waste Management of Mississippi, Inc.....	Page 32
(1)	Attachment: 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 and Jackson County, Mississippi.....	Page35
e.	Fiscal Year 2019 Budget	Page 49
(1)	Attachment: Water and Wastewater Systems Recommended Sources and Uses.....	Page 52
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, August 23, 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.*