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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.

# AGENDA

A REGULAR MEETING OF THE  
EMERALD COAST UTILITIES AUTHORITY BOARD  
THURSDAY, MAY 24, 2018  
ECUA BOARD ROOM  
9255 STURDEVANT STREET  
ELLYSON INDUSTRIAL PARK  
3:00 P.M.

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 **April 26, 2018**.....Pg. 4
8. REPORT OF THE CITIZENS' ADVISORY COMMITTEE 05/16/18
  - F. Group Benefits – Fiscal Year 2019..... Pg. 11

**9. OPERATIONAL ITEMS**

(a) Surplus Warehouse Materials ..... Pg. 13  
    1. *Listing of Warehouse Surplus Items*..... Pg. 15  
    2. *Declaration of Surplus Items*..... Pg. 16

(b) Utility Relocation – Detroit Boulevard/Cove Avenue Force Main ..... Pg. 17

(c) Award of Bid – Patton Drive Force Main and Lift Station (LS #120)  
Replacement - CIP Project RS220..... Pg. 19  
    1. *Exhibit “A” Vicinity Map* ..... Pg. 22

(d) Fats, Oils and Grease (FOG) Program Evaluation..... Pg. 23

(e) Interlocal Agreement - Innerarity Island Sewer Expansion..... Pg. 25  
    1. *Interlocal Agreement between Escambia County, Florida and  
Emerald Coast Utilities Authority Relating to a Sanitary Sewer  
System Improvement Project on Innerarity Island* ..... Pg. 28  
    2. *Exhibit “A” – Scope of Work* ..... Pg. 38

(f) Escambia County Correctional Facility..... Pg. 40  
    1. *Exhibit “A” – New Escambia County Correctional Facility* ..... Pg. 44

(g) Recyclables Processing Contract with Waste Pro, Inc..... Pg. 45  
    1. *Agreement with Waste Pro, Inc.* ..... Pg. 47

(h) Budget Amendment – Materials Recycling Facility (MRF) ..... Pg. 62

**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, June 28, 2018** at 3:00 p.m. in the ECUA Board Room at 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. Presentations are limited to five minutes.*
- 2. 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.*
- 3. 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.*
- 4. Presentations are limited to agenda items or other issues related to ECUA.*
- 5. Comments of a personal nature concerning any individual or comments or actions which are disruptive will not be permitted.*