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District One          District Two          District Three          District Four      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, OCTOBER 25, 2018  
3:00 P.M.**

**ECUA BOARD ROOM–1<sup>st</sup> 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**
  - (a) 3:00 P.M., Proposed establishment of revised sanitation service charges and a capital funding fee
  - (b) Adoption of Resolution 18–08, A FINAL RATE SETTING RESOLUTION ESTABLISHING REVISED SANITATION SERVICE CHARGES AND A CAPITAL FUNDING FEE ..... Pg. 4  
Exhibit “A”: Revised Sanitation Service Charges..... Pg. 5
- 5. OPEN FORUM**
- 6. PRESENTATIONS**
  - (a) Government Finance Officers Association (GFOA)  
Certificate of Achievement FY 2017 ..... Pg. 11
- 7. APPROVAL OF MINUTES**
  - (a) Regular Board meeting of September 27, 2018..... Pg. 13

**8. OPERATIONAL ITEMS**

(a) Approval of Interlocal Agreement with City of Daphne, Alabama  
Single String Recyclables ..... Pg. 26  
Attachment: Interlocal Agreement for Acceptance and Processing of  
Single String Recyclables..... Pg. 29  
Exhibit “A”: Calculation of Average Market Value of  
Single String Recyclables..... Pg. 46

(b) Contract Extension–Bagged Hydrated Lime ..... Pg. 50

(c) Chemical Contract–Liquid Chlorine ..... Pg. 52

(d) Wheel Loader Purchase ..... Pg. 54  
Attachment: Quote for Wheel Loader ..... Pg. 56

(e) CS415C- Transmission Main Interruption Plan (TMIRP) Piping Modifications  
Change Order No. 5–Approval and Budget Amendment ..... Pg. 57

(f) Purchase of Dumpsters and Roll Off Containers for  
Commercial Services FY 2019 ..... Pg. 60  
Attachment: Quotes for Dumpster and Roll Off Containers..... Pg. 62

(g) Award of Purchase: New and Replacement Vehicles FY 2019..... Pg. 64  
Attachment: 2019 Vehicle Quotes ..... Pg. 66

(h) Annual Renewal Maintenance Agreement for  
SunGard Public Sector Software ..... Pg.67

(i) Biosolids Composting Canopy (CS425A)–Compost Canopy Installation  
Central Water Reclamation Facility (CWRF) ..... Pg. 70

(j) Beulah Volunteer Fire Department ..... Pg. 73  
Exhibit : “A”: Quitclaim Deed ..... Pg. 75

**9. INFORMATIONAL REPORTS**

(a) Water Production Monthly Report–August 2018 ..... Pg. 78

(b) Water Production Monthly Report–September 2018 ..... Pg. 79

(c) Water Reclamation Monthly Report–July 2018..... Pg. 80

(d) Water Reclamation Monthly Report–August 2018 ..... Pg. 81

(e) Water Reclamation Monthly Report–September 2018..... Pg. 82

**10. BUDGET REPORT**

- (a) Due to the fiscal year-end closing activities for 2018, a comprehensive report will be submitted for November’s Board meeting.

**11. EXECUTIVE DIRECTOR’S REPORT**

- 12. ATTORNEY'S REPORT**
  - 13. UNFINISHED BUSINESS**
    - (a) Meeting Schedule
  - 14. NEW BUSINESS**
  - 15. BOARD COMMUNICATIONS**
  - 16. OPEN FORUM**
  - 17. ADJOURNMENT**
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The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for:  
**Thursday, November 15, 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.**