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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, OCTOBER 25, 2012
ECUA BOARD ROOM
9255 STURDEVANT STREET
ELLYSON INDUSTRIAL PARK
3:00 P.M.

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. PRESENTATIONS
5. APPROVAL OF MINUTES: Regular Board meeting of September 27, 2012, pg. 4
6. OPERATIONAL ITEMS:
 - (a) Award of bid: Water service renewals 2012, pg. 12
 - (b) Household hazardous waste processing and disposal contract, pg. 15
 - (c) Purchase of new tires for the ECUA fleet, pg. 17
 - (d) Budget Amendment – Water, wastewater and sanitation systems, pg. 19
 - (e) Budget Amendment – Water and wastewater systems-fiscal year 2013, pg. 22
 - (f) Pensacola Beach 2.75 million gallons ground storage tank replacement, pg. 24

- (g) Adoption of Resolution 12-15 - A RESOLUTION FINDING A 2,750,000 GALLONS GROUND STORAGE TANK ON PENSACOLA BEACH TO BE NO LONGER NECESSARY, USEFUL, OR PROFITABLE IN THE OPERATIONS OF THE UTILITY SYSTEMS OF THE EMERALD COAST UTILITIES AUTHORITY; AUTHORIZING ITS DEMOLITION; PROVIDING AN EFFECTIVE DATE, pg. 28
 - (h) Deerfield Estates private lift station – *HANDOUT*
 - (i) Bio-Solids Building Bridge Crane - Sole Source Purchase - *HANDOUT*
- 7. INFORMATIONAL REPORTS
 - 8. EXECUTIVE DIRECTOR’S REPORT:
 - (a) Expenditures approved by the Executive Director – Main Street WWTP, pg. 30
 - 9. ATTORNEY’S REPORT
 - 10. UNFINISHED BUSINESS
 - 11. NEW BUSINESS
 - 12. BOARD COMMUNICATIONS
 - 13. OPEN FORUM
 - 14. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for Tuesday, **November 27, 2012 at 3:15 p.m.** (following the 3:00 p.m. organizational meeting) 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 **three** 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.*