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Elizabeth S. 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.**

## AGENDA

A REGULAR MEETING OF THE  
ECUA CITIZENS' ADVISORY COMMITTEE  
WEDNESDAY, NOVEMBER 14, 2012  
ECUA BOARD ROOM  
9255 STURDEVANT STREET  
ELLYSON INDUSTRIAL PARK  
2:00 P.M.

Members: Lois Benson, Chairman  
Dale Perkins, Vice Chairman  
Deborah Benn  
Curtis Brotherton  
Elizabeth Campbell  
Tim Common  
Chuck Kimball  
James Kirkland  
Elvin McCorvey  
Louise Ritz  
Hurey Smith  
Larry Walker

Staff Advisor: Stephen E. Sorrell, Executive Director

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- A. Call to Order
  - B. Invocation and Pledge of Allegiance
  - C. Adoption of Agenda

- D. Open Forum
- E. Approval of Minutes: Regular meeting of September 19, 2012, pg. 3
- F. Renewal of maintenance agreement for SunGard Public Sector Software, pg. 7
- G. Sewer Expansion Program, pg. 11
- H. Main Street Wastewater Treatment Plant replacement project, pg. 14
- I. Recyclable Materials Recovery Agreement, pg. 19
- J. Informational Reports:
  - (1) Regional Services report – September 2012, pg. 23
  - (2) Regional Services report – October 2012, pg. 24
  - (3) Water Production report – September 2012, pg. 25
  - (4) Water Production report – October 2012, pg. 26
- K. Unfinished Business
- L. New Business
- M. Adjournment

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for *Wednesday, December 5, 2012 at 2:00 p.m.* in the ECUA Board Room at 9255 Sturdevant Street, Ellyson Industrial Park.

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.*