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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.**

**A G E N D A**

A REGULAR MEETING OF THE  
ECUA CITIZENS' ADVISORY COMMITTEE  
WEDNESDAY, SEPTEMBER 19, 2012  
ECUA BOARD ROOM  
9250 HAMMAN 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 August 15, 2012, pg. 4
- F. Blanket purchase order – Gulf Coast Electric Motor, pg. 9
- G. Blanket purchase order – Triple H Specialty of Alabama, pg. 12
- H. Contract extension – Evaporated salt, pg. 15
- I. Waiver of bidding – Liquid polymer, pg. 17
- J. Award of bid – UPS System, pg. 19
- K. CWRf sludge disposal, pg. 23
- L. Health Insurance Presentation – Plan approval for fiscal year 2013, pg. 26
- M. ECUA social media program-presentation
- N. Informational Reports:
  - (1) Regional Services report – August 2012, pg. 33
- O. Unfinished Business
- P. New Business
- Q. Adjournment

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for *Wednesday, October 17, 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.*