OFFICIAL
Approved by
ECAC 04/18/12

MINUTES OF THE ECUA CITIZENS' ADVISORY COMMITTEE MEETING HELD WEDNESDAY, FEBRUARY 15, 2012 AT 2:00 P.M. IN THE ECUA BOARD ROOM AT 9250 HAMMAN STREET, ELLYSON INDUSTRIAL PARK, PENSACOLA, FL

Members present:	Lois Benson, Chairman Dale Perkins, Vice Chairman Deborah Benn Curtis Brotherton Elizabeth Campbell Tim Common Chuck Kimball James Kirkland Louise Ritz Larry Walker
Members absent:	Elvin McCorvey Samuel Horton
Counsel present:	Bradley Odom
Staff present:	Steve Sorrell, Executive Director Nathalie Bowers, Public Information Office Karen Cooey, Financial Services Manager Tim Haag, Director of Communications and Government Affairs Stacey Hayden, Project Engineer Steve Holcomb, Manager of Water Reclamation Bill Johnson, Director of Engineering Linda Iversen, Executive Assistant to the Board Jim Roberts, Public Information Officer Randy Rudd, Deputy Executive Director-Shared Services

ITEM A - CALL TO ORDER

Chairman Benson called the regular meeting of the ECUA Citizens' Advisory Committee to order at approximately 2:00 p.m.

ITEM B - INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Ritz provided the invocation and led the Pledge of Allegiance.

ITEM C - ADOPTION OF AGENDA

Dr. Walker added "notification of service lateral renewals to residents" to the agenda.

Mr. Perkins added "discussion of water turn-off policy" to the agenda.

A motion was made and seconded to adopt the agenda as presented and amended. Motion carried 10-0.

ITEM D - OPEN FORUM

Mr. Barry Tweedie, 10395 Old Dairy Lane, addressed the Committee concerning Item H, stating that the Main Street property should not go for less than its current value.

ITEM E - APPROVAL OF MINUTES

A motion was made by Dr. Walker, seconded by Ms. Benn, to approve the minutes of the regular meeting of November 9, 2011 as presented. Motion carried 10-0.

ITEM F - PRESENTATION BY MALCOLM PIRNIE - INFLOW AND INFILTRATION PROGRAM UPDATE

Mr. Chuck Starling of Malcolm Pirnie, and Mr. Stacy Hayden, ECUA Project Engineer, provided a PowerPoint presentation on the ECUA inflow and infiltration (I & I) program and its impacts on the ECUA sewer system. The presentation also outlined the costs associated with the I & I program, sewer system overflows (SSO), and regulatory requirements.

Mr. Starling was requested to provide a copy of his presentation to Ms. Iversen for provision to the Committee members.

ITEM G - PHARMACEUTICALS TAKE-BACK PROGRAM – DISCUSSION

Mr. Sorrell provided a brief history and purpose of the Pharmaceuticals Take-back Program, stating that several law enforcement agencies have basically taken over the program, which will eventually be relegated to pharmacies, and thus ECUA is not going to be involved so much in the future. Mr. Sorrell stated that ECUA initiated the program due to the potentially negative impact to the treatment system and environment when pharmaceuticals being flushed into the sewer system.

Chairman Benson requested that staff make this information available to the ECUA customer service representatives so that this information

may be relayed to inquiring customers. Ms. Ritz commented that this information has already been placed in the ECUA Customer Pipeline.

ITEM H - MAIN STREET WWTP PROPERTY

Mr. Bradley Odom, ECUA Counsel, provided an overview of the City of Pensacola's prior action with regard to proposed changes to the City's Land Development Code that would negatively impact the value of the ECUA's Main Street property.

Dr. Walker suggested that ECUA negotiate with the City for the purchase of the property at the highest possible price, and Mr. Perkins suggested that the property be marketed to the highest bidder.

Ms. Campbell commented that the proposed changes are very restrictive and designed to get the City exactly what it wants. Ms. Campbell inquired as to the time frame relative to approval of the changes by the City and Mr. Odom stated that the City would be considering the issue by mid-April.

A motion was made by Mr. Perkins, and seconded, that ECUA objects to any devaluation of the Main Street property without the cooperation and consent of the ECUA.

Mr. Perkins re-stated his motion that ECUA go on record opposing any act by the City of Pensacola that would devalue the Main Street property without collaboration of the two entities.

Mr. Perkins re-made his motion that ECUA go on record that it is objecting to the proposed changes to the Land Development Code in that it is overly restrictive and may devalue the Main Street property. Motion carried 10-0.

ITEM I - INFORMATIONAL REPORTS:

The following reports were presented for information only and did not require any action.

(1) Financial reports for the period ended December 31, 2011
(2) Financial reports for the period ended September 30, 2011
(3) Regional Services report – January 2012
(4) Regional Services report – December 2011
(5) Regional Services report – November 2011
(6) Water Production report – January 2012

(7) Water Production report – December 2011
(8) Water Production report – November 2011
(9) Water Reclamation report – October 2011
(10) Water Reclamation report – September 2011
(11) Water Reclamation report – August 2011

ITEM J - UNFINISHED BUSINESS

(1) Renewal of service laterals (Walker)

Dr. Walker advised that he has received complaints recently that enough advance notice was not being provided to property owners in the performance of renewal of service laterals. Staff advised that they have met with the contractor performing the renewals and the problem has been resolved.

(2) Service Turn-off Policy (Perkins)

Mr. Perkins expressed concerns relayed to him by customers that when ECUA turns off a customer's service on Fridays for non-payment, the customer cannot get their service back on until the following Monday and must go the entire weekend (and sometimes a holiday Monday) when ECUA offices are open to get their service restored. Mr. Perkins stated this causes a hardship for the customer and requested that staff look into only cutting services Monday through Thursday. Staff indicated they would look at the policy and report back.

ITEM K - NEW BUSINESS

Mr. Sorrell reported to the Committee that a new compressed natural gas (CNG) vehicle, that can also use gasoline, was available in the parking lot for the members review should they so desire.

ITEM L - ADJOURNMENT

There being no further business to come before the regular meeting of the ECUA Citizens' Advisory Committee, Chairman Benson declared the meeting adjourned at approximately 3:52 p.m.

Respectfully submitted,

Stephen E. Sorrell

Stephen E. Sorrell
Executive Director and Secretary

ECUA Citizens' Advisory
Committee meeting 02/15/12

APPROVED BY THE ECUA CITIZENS' ADVISORY COMMITTEE IN A MEETING ON 04/18/12.

(X) Without corrections/amendments.
( ) With corrections/amendments being: