EMERALD COAST UTILITIES AUTHORITY

P.O. Box 15311 · 9255 Sturdevant Street · Pensacola, FL 32514-0311 · Phone: 850 476-5110 · Fax: 850 969-3308

Vicki H. 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
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, APRIL 24, 2014
ECUA BOARD ROOM
9255 STURDEVANT STREET
ELLYSON INDUSTRIAL PARK
2:00 P.M.

1. CALL TO ORDER

2. INVOCATION AND PLEDGE OF ALLEGIANCE

3. ADOPTION OF AGENDA

4. PUBLIC HEARINGS (None)

5. OPEN FORUM

6. PRESENTATIONS (None)

7. APPROVAL OF MINUTES: Regular Board meeting of March 27, 2014, pg. 4

8. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 04/16/14, pg. 11

   F. Staff presentation/discussion – Sanitary sewer overflows (SSO)-*Committee only*, pg. 12
   G. Sale of heat dried sludge product, pg. 12
   H. Public Relations services, pg. 12
   I. Fiscal Year 2015 Capital Improvement Program budget-*Held in Committee*, pg. 12

9. OPERATIONAL ITEMS:

   (a) Award of bid: Virgo/Russell sewer expansion, pg. 13
   (b) Removal of certain items of Tangible Personal Property, pg. 17
   (c) Employee benefits and Insurance Consultant services, pg. 26
   (d) Real property purchases – Thousand Oaks sewer expansion project, pg. 120
   (e) Adoption of Resolution No. 14-05 – OFFICIAL INTENT RESOLUTION FOR ADDITIONAL UTILITY SYSTEM PROJECTS, pg. 145

10. INFORMATIONAL REPORTS (None)

11. EXECUTIVE DIRECTOR'S REPORT:

12. ATTORNEY'S REPORT

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. BOARD COMMUNICATIONS

16. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for ***Thursday, May 29, 2014 at 2:00 p.m.*** 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.*