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Vicki H. Campbell District One	Lois Benson District Two	Elvin McCorvey District Three	Dale Perkins District Four	Larry Walker District Five
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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, DECEMBER 18, 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:
 - (a) 2:00 p.m. – Proposed establishment of residential sanitation service charges in Santa Rosa County, Florida
 - (b) Adoption of Resolution 14-15 – A FINAL RATE SETTING RESOLUTION ESTABLISHING RESIDENTIAL SANITATION SERVICE CHARGES IN SANTA ROSA COUNTY, FLORIDA, pg. 4
5. OPEN FORUM
6. PRESENTATIONS (None)

7. APPROVAL OF MINUTES:
 - (a) Organizational Board meeting of November 20, 2014, pg. 6
 - (b) Regular Board meeting of November 20, 2014, pg. 10

8. OPERATIONAL ITEMS:
 - (a) ECUA *Engineering Manual* update, pg. 20
 - (b) Contract renewal – Alk-AQUIT® Plus 71, pg. 23
 - (c) Award of bid – Perdido Bay Country Club waterline upgrades, pg. 26
 - (d) Award of bid - Miscellaneous lift station upgrades, Phase 2, pg. 29
 - (e) Adoption of Resolution 14-16 - A RESOLUTION FINDING THAT SPECIFIC VEHICLES WILL NO LONGER BE NECESSARY, USEFUL, OR PROFITABLE IN THE OPERATION OF THE UTILITY SYSTEMS OF THE ECUA ONCE ECUA ACCEPTS DELIVERY OF THEIR REPLACEMENTS; AUTHORIZING DISPOSITION OF THOSE SURPLUS VEHICLES VIA ON-LINE PUBLIC AUCTION; PROVIDING AN EFFECTIVE DATE, pg. 32
 - (f) Award of purchase – replacement vehicles-fiscal year 2015, pg. 35
 - (g) Award of purchase – Sanitation Department vehicles-fiscal year 2015, pg. 40
 - (h) Award of contract – Otto, Inc., pg. 44
 - (i) Initiate projects-fiscal year 2015-Infiltration and Inflow reduction, pg. 54
 - (j) Alternate Energy Facility proposals and composting-Central Water Reclamation Facility, pg. 57
 - (k) Award of bid – Central Water Reclamation Facility biosolids composting, pg. 64

9. INFORMATIONAL REPORTS (None)

10. EXECUTIVE DIRECTOR’S REPORT

11. ATTORNEY’S REPORT

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. BOARD COMMUNICATIONS

15. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for **Thursday, January 29, 2015 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.*