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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.**

## AGENDA

A REGULAR MEETING OF THE  
EMERALD COAST UTILITIES AUTHORITY BOARD  
THURSDAY, FEBRUARY 27, 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:
  - (a) Special joint meeting of January 22, 2014, pg. 4
  - (b) Regular Board meeting of January 23, 2014, pg. 7

8. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 02/19/14, pg. 13
  - F. Presentation/Discussion – Disposable Wipes Program of the National Association of Clean Water Agencies, pg. 14
  - G. Presentation/Discussion – Lift Station Standards, pg. 14
  - H. Award of bid – Lift station #34 (West Shore Drive) replacement, pg. 14
  - I. Award of bid – West Region office site paving, pg. 15
  - J. Award of bid – Sanitation Support building, pg. 15
  - K. Structure located at 2968 Chemstrand Road, pg. 15
  - L. Interest rates charged to ECUA customers on delinquent account balances, pg. 17
  - M. Surplus ECUA property – Mayfair WWTP and lift station site, pg. 17
  - N. Former Mayfair WWTP and lift station site access, pg. 20
  - Q. New Business:
    - (1) Water Supply Development Community Assistance Initiative Grant Agreement, pg. 20
  
9. OPERATIONAL ITEMS:
  - (a) Adoption of Resolution 14-03 - A RESOLUTION FINDING THE STRUCTURE LOCATED AT 2968 CHEMSTRAND ROAD IN CANTONMENT, FLORIDA TO BE NOT NECESSARY, USEFUL, OR PROFITABLE IN THE OPERATIONS OF THE UTILITY SYSTEMS OF THE EMERALD COAST UTILITIES AUTHORITY; AND AUTHORIZING ITS DEMOLITION; PROVIDING AN EFFECTIVE DATE , pg. 22
  - (b) Adoption of Resolution 14-04 - A RESOLUTION FINDING THE FORMER MAYFAIR WASTEWATER TREATMENT PLANT AND LIFT STATION SITE ON MASSACHUSETTS AVENUE IN PENSACOLA, FLORIDA TO BE NO LONGER NECESSARY, USEFUL, OR PROFITABLE IN THE OPERATION OF THE UTILITY SYSTEMS OF THE EMERALD COAST UTILITIES AUTHORITY; AUTHORIZING ITS DISPOSITION; AND PROVIDING AN EFFECTIVE DATE, pg. 24
  - (c) Award of bid – Lift station #68 (34<sup>th</sup> Street) replacement, pg. 26
  - (d) 3<sup>rd</sup> Street and Winthrop Avenue sewer expansion, pg. 29
  - (e) Nitrogen monitoring equipment for Bayou Marcus WRF, pg. 33
  
10. INFORMATIONAL REPORTS (None)
  
11. EXECUTIVE DIRECTOR'S REPORT:
  
12. ATTORNEY'S REPORT
  
13. UNFINISHED BUSINESS
  
14. NEW BUSINESS

14. BOARD COMMUNICATIONS

15. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for **Thursday, March 27, 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.*