EMERALD COAST UTILITIES AUTHORITY

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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

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, JUNE 26, 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) Regular Board meeting of May 29, 2014, pg. 4
   (b) Special Board meeting June 18, 2014, pg. 13

8. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 06/18/14, pg. 15

   F. Fiscal Year 2015 Budget – *Held in Committee*, pg. 16
   G. Manhole and Valve Box Adjustments - City of Pensacola's 2014 resurfacing Program, pg. 16

H. Award of Chemical contracts - Aluminum sulfate and sodium hypochlorite, pg. 16
I. Consulting Engineer's Report and Financial Feasibility Study, pg. 19

9. OPERATIONAL ITEMS:

(a) Award of bid – Navy Point sewer expansion, Phase 3, pg. 20
(b) Award of bid – Downtown South (Basins A4/A4A) excavated sewer rehabilitation, pg. 24
(c) Award of bid – Downtown South (Basins A5/B2) excavated sewer rehabilitation, pg. 28
(d) Cured-in-Place lateral lining – Pen Haven/Myrtle Grove and Cantonment Inflow and Infiltration, pg. 32
(e) Blue Angel 30-inch force main extension, pg. 36
(f) Beulah Meadows Subdivision – oversizing, pg. 40
(g) Compressed natural gas agreement amendment for Ellyson fuel site, pg. 43
(h) Compressed natural gas agreement amendment for Pine Forest fuel site, pg. 46
(i) Real estate purchase from International Paper – lift stations 140, 141, and 142, pg. 52

10. INFORMATIONAL REPORTS (None)

11. EXECUTIVE DIRECTOR'S REPORT:

(a) Notification of Emergency Purchases – repair of dryer #1, pg. 57

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, July 24, 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.*