



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.**

## A G E N D A

A REGULAR MEETING OF THE  
EMERALD COAST UTILITIES AUTHORITY BOARD  
THURSDAY, SEPTEMBER 25, 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 August 28, 2014, pg. 4
  8. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 09/17/14, pg. 15
- E. Presentations (Committee only), pg. 16
- (1) Certificate of Achievement for Excellence in Financial Reporting from Government Finance Officers Association (GFOA)

- (2) 2013 Peak Performance Awards from National Association of Clean Water Agencies (NACWA):
      - a. Gold Award – Central Water Reclamation Facility
      - b. Silver Award – Bayou Marcus Water Reclamation Facility
  - G. Write off uncollectible balances, pg. 16
  - H. Contract renewal – Outsourcing utility bill and delinquent notice printing, pg. 17
  - I. Blanket purchase order – Thioguard (magnesium hydroxide), pg. 17
  - J. Extension of chemical contract – Orthophosphate, pg. 17
  - K. Contract for evaporated salt, pg. 18
  - L. Award of bid – Generator maintenance and odor control building and Central WRF site utilities, pg. 18
  - M. Award of bid – Central WRF headworks odor control piping (item was withdrawn), pg. 18
  - N. Award of bid – Flood washout/road repairs at the Central WRF (item was withdrawn), pg. 19
  - O. Award of bid – Annual rental of storage tanks for placement at Booker Street lift station and Pen Haven lift station, pg. 19
  - P. Environmental Operations Solutions carbon source and nitrogen monitoring – Bayou Marcus WRF, pg. 19
  - Q. Agent/Broker for Commercial Insurance and Bonds, pg. 20
  - R. Group Benefits for fiscal year 2015 – Dental, Life and Disability, pg. 20
- 9. OPERATIONAL ITEMS:
  - (a) Purchase of new tires for the ECUA fleet, pg. 22
  - (b) Contract extension – purchase of unleaded and diesel/bio-diesel fuel, pg. 24
  - (c) Award of bid – Cantonment lift stations (140, 141, 142) replacement, pg. 27
  - (d) Award of bid – Tank maintenance 2014, pg. 29
  - (e) Easement request from City of Pensacola – Main Street plant site, pg. 31
  - (f) Renewal of service agreement with Third-Party Administrator for self-insured Workers’ Compensation Program, pg. 36
  - (g) Disposition or demolition of the Ensley tank, pg. 40
  - (h) Adoption of Resolution 14-12 - A RESOLUTION FINDING THE ENSLEY ELEVATED WATER STORAGE TANK TO BE NO LONGER NECESSARY, USEFUL, OR PROFITABLE IN THE OPERATION OF THE UTILITY SYSTEMS OF THE EMERALD COAST UTILITIES AUTHORITY; AUTHORIZING ITS SALE OR DEMOLITION; PROVIDING AN EFFECTIVE DATE, pg. 44
- 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, October 23, 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.*