MINUTES OF THE EMERALD COAST UTILITIES AUTHORITY BOARD MEETING HELD WEDNESDAY, JUNE 18, 2014 AT 1:15 P.M. IN THE ECUA BOARD ROOM AT 9255 STURDEVANT STREET, ELLYSON INDUSTRIAL PARK, PENSACOLA, FL

Members present:	Larry Walker, Chairman Vicki Campbell, Vice Chairman Lois Benson Dale Perkins
Members absent:	Elvin McCorvey
Counsel present:	Bradley S. Odom
Staff present:	Stephen E. Sorrell, Executive Director Nathalie Bowers, Public Information Officer Tim Haag, Director of Government Affairs Amanda Handrahan, Recycling Coordinator Linda Iversen, Executive Assistant to the Board Jim Roberts, Public Information Officer Randy Rudd, Deputy Executive Director-Shared Services

ITEM 1 – CALL TO ORDER

Chairman Walker called the special meeting of the Emerald Coast Utilities Authority Board to order at approximately 1:16 p.m.

ITEM 2 – INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Walker provided the invocation and led the Pledge of Allegiance.

ITEM 3 – ADOPTION OF AGENDA

A motion was made by Ms. Campbell, seconded by Ms. Benson, to adopt the agenda as presented. Motion carried 4-0.

ITEM 4 - ADOPTION OF RESOLUTION 14-06

A revised Resolution 14-06 was before the Board, with Mr. Odom explaining the revisions.

A motion was made by Ms. Benson, seconded by Mc. Campbell, to adopt revised Resolution 14-06 - A RESOLUTION OF THE EMERALD COAST UTILITIES AUTHORITY FINDING THAT IT IS NECESSARY AND APPROPRIATE FOR IT TO PROVIDE, OPERATE, AND MAINTAIN A RECYCLABLES

Special Board meeting 06/18/14

DISTRIBUTION SYSTEM IN SANTA ROSA COUNTY, FLORIDA SO THAT RECYCLABLE MATERIALS MAY BE RECYCLED AND PUT TO BENEFICIAL USE AS OPPOSED TO BEING WASTED BY BEING DISPOSED OF IN THE SANTA ROSA COUNTY LANDFILL. Motion carried 4-0.

Staff advised, as did Mr. Odom, that the agreement with Santa Rosa is still being reviewed by both parties. Mr. Perkins stated that he would like to see a 90-day opt-out clause contained in the agreement for either party.

ITEM 5 - OPEN FORUM

Mr. Barry Tweedie commented on the exceptional work by the Board and staff relative to the proposed agreement with Santa Rosa County for recyclables.

ITEM 6 - ADJOURNMENT

There being no further business to come before the special meeting of the Emerald Coast Utilities Authority Board, Chairman Walker declared the meeting adjourned at approximately 1:35 p.m.

Respectfully submitted,

Stephen E. Sorrell
Executive Director

APPROVED BY THE ECUA BOARD
IN REGULAR SESSION ON _____.

( ) Without corrections/amendments.
( ) With corrections/amendments being: