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Vicki H. Campbell Lois Benson Elvin McCorvey Dale Perkins Larry Walker
District One District Two District Three District Four 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
ECUA CITIZENS' ADVISORY COMMITTEE
WEDNESDAY, AUGUST 20, 2014
ECUA BOARD ROOM
9255 STURDEVANT STREET
ELLYSON INDUSTRIAL PARK
2:00 P.M.

Members: Lois Benson, Chairman
 Elvin McCorvey, Vice Chairman
 Deborah Benn
 Vicki Campbell
 Tim Common
 Charles Green
 Chuck Kimball
 Dale Perkins
 Louise Ritz
 Hurey Smith
 Kelley Thompson
 Larry Walker

Staff Advisor: Stephen E. Sorrell, Executive Director

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- A. Call to Order
 - B. Invocation and Pledge of Allegiance
 - C. Adoption of Agenda
 - D. Open Forum

- E. Approval of Minutes: Regular meeting of July 16, 2014, pg. 4
- F. Presentations:
 - (1) Bullock and Associates
 - (2) NAI Halford
- G. Blanket purchase order – Gulf Coast Electric Motor services, pg. 10
- H. Annual water well maintenance and repair contract, pg. 13
- I. Waiver of bidding for liquid polymer, pg. 16
- J. Extension of chemical contract – liquid chlorine, pg. 18
- K. Sole source purchase – tertiary filter for CWRF, pg. 20
- L. Sludge application agreement – GreenSouth Solutions, pg. 22
- M. Award of bid – I.T. Master Plan Consultant, pg. 38
- N. Commercial insurance policy renewals for fiscal year 2014, pg. 42
- O. Informational Reports:
 - (1) Financial statements for the period ended June 30, 2014, pg. 47
 - (2) Regional Services monthly report - July 2014, pg. 66
 - (3) Water Production monthly report - July 2014, pg. 67
 - (4) Water Reclamation monthly report - June 2014, pg. 68
- P. Unfinished Business
- Q. New Business
- R. Adjournment

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for **Wednesday, September 17, 2014 at 2:00 p.m.** in the ECUA Board Room at 9255 Sturdevant Street, Ellyson Industrial Park.

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.*