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
ECUA CITIZENS' ADVISORY COMMITTEE
WEDNESDAY, FEBRUARY 19, 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

A. Call to Order

B. Invocation and Pledge of Allegiance

C. Adoption of Agenda

D. Open Forum

E. Approval of Minutes: Regular meeting of November 13, 2013, pg. 4

F. Presentation/Discussion – Disposable Wipes Program of the National Association of Clean Water Agencies, pg. 11

G. Presentation/Discussion – Lift Station Standards, pg. 24

H. Award of bid – Lift station #34 (West Shore Drive) replacement, pg. 26

I. Award of bid – West Region office site paving, pg. 29

J. Award of bid – Sanitation Support building, pg. 31

K. Structure located at 2968 Chemstrand Road, pg. 33

L. Interest rates charged to ECUA customers on delinquent account balances, pg. 36

M. Surplus ECUA property – Mayfair WWTP and lift station site, pg. 39

N. Former Mayfair WWTP and lift station site access, pg. 43

O. Informational Reports:

(1) Financial reports for the fiscal year ended September 30, 2013, pg. 46
(2) Financial reports for the period ended December 31, 2013, pg. 55
(3) Regional Services report – November 2013, pg. 73
(4) Regional Services report – December 2013, pg. 74
(5) Regional Services report – January 2014, pg. 75
(6) Water Production report – November 2013, pg. 76
(7) Water Production report – December 2013, pg. 77
(8) Water Production report – January 2014, pg. 78
(9) Water Reclamation report – November 2013, pg. 79
(10) Water Reclamation report – December 2013, pg. 80

P. Unfinished Business

Q. New Business

R. Adjournment

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for ***Wednesday, March 19, 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.*