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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.**

## A G E N D A

A REGULAR MEETING OF THE  
ECUA CITIZENS' ADVISORY COMMITTEE  
WEDNESDAY, JULY 16, 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 June 18, 2014, pg. 3
- F. Award of bid: Fire hydrant and fire hydrant extensions, pg. 9
- G. Annual service contract – Maintenance of lift station site entrance roads and trees, pg. 12
- H. Purchase of Purafil odor control filter media, pg. 14
- I. Report – Electronic paperless billing – information only, pg. 17
- J. Fiscal Year 2015 Budget (previously provided), pg. 19
- K. Informational Reports:
  - (1) Regional Services monthly report – June 2014, pg. 29
  - (2) Water Production monthly report - June 2014, pg. 30
  - (3) Water Reclamation monthly report – May 2014, pg. 31
- L. Unfinished Business
- M. New Business
- N. Adjournment

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for **Wednesday, August 20, 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.*