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, MAY 21, 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 April 16, 2014, pg. 4

F. ECUA Emergency Flood Response – Staff presentation

G. Listing contract for the Main Street property - Discussion

H. Perdido Key Mouse Crossings – Utility relocations, pg. 9

I. Infinitus Energy Recycling Processing Agreement, pg. 13

J. Extension of Contracts – Grounds Maintenance, pg. 16

K. Extension of Chemical Contract – Bagged hydrated lime, pg. 18

L. Fiscal Year 2015 Capital Improvement Program budget - Continued

M. Informational Reports:

(1) Financial reports for the period ended March 31, 2014, pg. 20
(2) Regional Services monthly report – April 2014, pg. 39
(3) Water Production report – April 2014, pg. 40
(4) Water Reclamation report – March 2014, pg. 41
(5) Water Reclamation report – April 2014, pg. 42

N. Unfinished Business

O. New Business

P. Adjournment

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for ***Wednesday, June 18, 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.*