OFFICIAL
Approved by the
ECAC 11/12/14

MINUTES OF THE ECUA CITIZENS' ADVISORY COMMITTEE MEETING HELD WEDNESDAY, OCTOBER 15, 2014 AT 2:00 P.M. IN THE ECUA BOARD ROOM AT 9255 STURDEVANT STREET, ELLYSON INDUSTRIAL PARK, PENSACOLA, FL

Members present:	Lois Benson, Chairman Elvin McCorvey, Vice Chairman Deborah Benn Vicki Campbell Tim Common Charles Green Chuck Kimball Dale Perkins Louise Ritz Kelley Thompson Larry Walker (left meeting at 3:27 p.m.)
Members absent:	Hurey Smith
Counsel present:	Bradley S. Odom
Staff present:	Steve Sorrell, Executive Director Nathalie Bowers, Public Information Officer Debra Buckley, Director of Finance Tom Dawson, Director of Water Production Tim Haag, Director of Government Affairs Amanda Handrahan, Recycling Coordinator Linda Iversen, Executive Assistant to the Board Bill Johnson, Director of Engineering Jim Roberts, Public Information Officer Randy Rudd, Deputy Executive Director-Shared Services Patricia Sheldon, Director of Budgets and Cash Management

ITEM A - CALL TO ORDER

Chairman Benson called the regular meeting of the ECUA Citizens' Advisory Committee to order at approximately 2:00 p.m.

ITEM B - INVOCATION AND PLEDGE OF ALLEGIANCE

Ms. Campbell provided the invocation and led the Pledge of Allegiance.

ECUA Citizens' Advisory
Committee meeting 10/15/14

ITEM C - ADOPTION OF AGENDA

A motion was made by Mr. Kimball, seconded by Mr. Common, to adopt the agenda as presented and amended. Motion carried 11-0.

ITEM D - OPEN FORUM

There were no comments from the audience.

ITEM E - PRESENTATION BY FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) – BACKFLOW PROTECTION REQUIREMENTS

Mr. John Pope from the Florida Department of Environmental Protection (FDEP) provided a presentation to the Committee and responded to questions regarding the rules adopted by FDEP relative to backflow prevention. Also, Mr. Pope stated the rule revisions are strictly about addressing residential requirements for backflow prevention devices.

ITEM F - APPROVAL OF MINUTES

A motion was made by Ms. Thompson, seconded by Ms. Ritz, to approve the minutes of the regular meeting of September 17, 2014 as presented. Motion carried 11-0.

ITEM G - DISCUSSION – FORMER MAIN STREET WWTP PROPERTY LISTING PRICE

Mr. Ken Elzey, NAI Halford, addressed the Committee and proposed that a reduction in the listing price of the Main Street property be reduced to approximately $8,499,000.

Mr. Perkins stated that he would like to look at owner financing and that this option be made available.

A motion was made by Mr. Perkins, seconded by Ms. Campbell, to offer reasonable owner financing and reduce the listing price to $8,499,000.

A substitute motion was made by Mr. Green, seconded by Mr. Common, to offer owner financing and reduce the listing price to $8.9 million.

The vote on the substitute motion carried 7-4. The vote on the substitute motion as the main motion carried 11-0.

ECUA Citizens' Advisory
Committee meeting 10/15/14

ITEM H - EXTENSION OF CHEMICAL CONTRACT - GRANULAR ACTIVATED CARBON

A motion was made by Mr. McCorvey, seconded by Ms. Benn, that the Board approve a one-year contract extension with Calgon, the first of the two optional one-year extensions for the purchase and removal of granular activated carbon, at the terms and rates of the existing contract, with funding from the appropriate budget line item. Motion carried 10-0.

ITEM I - RESIDENTIAL SEWER LATERAL REPAIR/CONNECTION ASSISTANCE PROGRAM

A motion was made by Mr. Green, seconded by Mr. Common, that the Board approve Option 2 for the creation of a sewer lateral repair/ connection assistance program for: (1) customers with existing laterals in need of repair, as identified through the I/I inspection program; (2) customers who wish to make a new system connection as the result of a sewer expansion project; and (3) for property owners in an existing home (not included in an SP project) to make a new sewer connection as the result of phasing out an existing septic tank, with funding through the CIP budget for I/I and sewer expansion projects. Motion carried 10-0.

ITEM J - HOUSEHOLD HAZARDOUS WASTE PROCESSING AND DISPOSAL CONTRACT

A motion was made by Ms. Campbell, seconded by Mr. Green, that the Board authorize the Executive Director to sign a contract with EQ Environmental to provide HHW processing and disposal service based on the current Okaloosa County, Florida contract #53-13, with funding through the appropriate budget line item. Motion carried 10-0.

ITEM K - SOLID WASTE AGREEMENT WITH ESCAMBIA COUNTY

A motion was made by Ms. Campbell, seconded by Ms. Benn, that the Board approve the presented joint EC/ECUA letter. Motion carried 10-0.

ITEM L - INFORMATIONAL REPORTS:

The following reports were presented for information only and did not require action.

(1) Regional Services monthly report - September 2014
(2) Water Production monthly report - September 2014

(3) Water Reclamation monthly report - August 2014
(4) Water Reclamation monthly report - September 2014,

ITEM M - UNFINISHED BUSINESS

None.

ITEM N - NEW BUSINESS

(1) Ms. Ritz offered compliments to Ms. Bowers on the preparation of the article appearing in the *Customer Pipeline* regarding "flyaway" garbage.

(2) Mr. Perkins offered compliments to Mr. Jim Roberts regarding the article on the CNG partnership between ECUA and the City of Pensacola.

ITEM O - ADJOURNMENT

There being no further business to come before the regular meeting of the ECUA Citizens' Advisory Committee, Chairman Benson declared the meeting adjourned at approximately 3:51 p.m.

Respectfully submitted,

Stephen E. Sorrell
Executive Director and
Secretary

APPROVED BY THE ECUA CITIZENS' ADVISORY COMMITTEE IN A MEETING ON 11/12/14.

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