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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
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, APRIL 23, 2015
ECUA BOARD ROOM
9255 STURDEVANT STREET
ELLYSON INDUSTRIAL PARK
2:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ADOPTION OF AGENDA
4. PUBLIC HEARINGS (None)
5. OPEN FORUM
6. PRESENTATIONS (None)
7. APPROVAL OF MINUTES:
 - (a) Regular Board meeting of March 26, 2015, pg. 4

8. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 04/15/15, pg. 12

- F. Sole Source Purchase – Tertiary Filter Components – CWRP, pg. 13
- G. Sole Source Purchase – Taskmaster Grinder, pg. 13
- H. Award of Purchase – Windrow Turner, pg. 13
- I. Building demolition – Hollywood Avenue property, pg. 14
- J. Workers' Compensation, pg. 14
- K. Financing Team for proposed Series 2015 Bonds, pg. 14
- L. CIP Project approval – CWRP Tertiary Filter and Chlorine Contact Chamber Bypass, pg. 15
- M. Chapter 5 – Cross-Connection Control, pg. 15
- N. Fiscal year 2016 Capital Improvement Program (CIP) budget-*Committee discussion/information only*, pg. 15

9. OPERATIONAL ITEMS:

- (a) Adoption of Resolution 15-03 - A RESOLUTION REVISING CROSS CONNECTION CONTROL REQUIREMENTS; PROVIDING AN EFFECTIVE DATE, pg. 16
- (b) Award of bid: Lift Station #64 (Scenic Highway and Langley Avenue), pg. 31
- (c) Award of bid: Easement/Access maintenance program-Lift Station #97 and Robin's Ridge, pg. 35
- (d) Award of bid: Easement/Access maintenance program-Lift Station #11 and Baysprings Drive, pg. 38
- (e) Renewal of the Annual Unit Price Contract for cleaning and television inspection of sanitary sewer mains, pg. 41
- (f) Pensacola Beach Water Storage Tanks and Pump Station site erosion control, pg. 43
- (g) Interlocal Cost-Sharing Agreement with Escambia County – Olive Road East, Phase I and II, pg. 50
- (h) Contract for Bond Counsel and Disclosure Counsel services, pg. 53

10. INFORMATIONAL REPORTS:

- (a) Investment Portfolio Summary Report, pg. 56

11. EXECUTIVE DIRECTOR'S REPORT

- (a) Notification of Change Order #1 approval – Cantonment area lift station replacement, pg. 57
- (b) Notification of Emergency Purchase – Warrington Site Transmission Main Interruption Plan, pg. 58

12. ATTORNEY'S REPORT

13. UNFINISHED BUSINESS

14. NEW BUSINESS
15. BOARD COMMUNICATIONS
16. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for **Thursday, May 28, 2015 at 2:00 p.m.** in the ECUA Board Room at 9255 Sturdevant Street, Ellyson Industrial Park.

Any person who decides to appeal any decision made by ECUA with respect to any matter considered at this meeting or hearing will need a record of the proceedings thereof. Since ECUA does not make verbatim records of its proceedings, such person may need to independently secure such a record, which should include the testimony and evidence on which the appeal is to be based.

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.*