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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.

A G E N D A

A REGULAR MEETING OF THE
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, AUGUST 27, 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:
 - (a) 2:00 p.m. – Proposed establishment of revised water and wastewater rates and charges
 - (b) Adoption of Resolution 15-11 – A FINAL RATE SETTING RESOLUTION ESTABLISHING REVISED WATER AND WASTEWATER RATES AND CHARGES, pg. 4
 - (c) 2:00 p.m. – Proposed establishment of revised sanitation service charges
 - (d) Adoption of Resolution 15-12 – A FINAL RATE SETTING RESOLUTION ESTABLISHING SANITATION SREVICE CHARGES, pg. 8

5. OPEN FORUM
6. PRESENTATIONS:
 - (a) Presentation of the Government Finance Officers Association Certificate of Achievement for Excellence in Financial Reporting for 2014
 - (b) Presentation of National Association of Clean Water Agencies Peak Performance Awards for 2014:
 1. Gold Award – Bayou Marcus Water Reclamation Facility, pg. 20
 2. Silver Award – Central Water Reclamation Facility, pg. 21
7. APPROVAL OF MINUTES: Regular Board meeting of July 23, 2015, pg. 22
8. REPORT OF THE ECUA CITIZENS’ ADVISORY COMMITTEE 08/19/15, pg. 30
 - D-1. Environmental Programs Presentation-Committee only, pg. 31
 - F. Annual water well maintenance and repair contract, pg. 31
 - G. Waiver of bidding – liquid polymer, pg. 31
 - H. Purchase of Purafil odor control filter media, pg. 31
 - I. Bayou Marcus WRF – carbon source and nitrogen monitoring, pg. 32
 - J. Surcharge billing for nitrogen and carbon credit, pg. 32
 - K. Commercial Insurance renewals for fiscal year 2016, pg. 32
9. OPERATIONAL ITEMS:
 - (a) Adoption of Resolution 15-13 – A PRELIMINARY RATE SETTING RESOLUTION PROVIDING FOR NOTICE AND PUBLIC HEARING CONCERNING THE PROPOSED ESTABLISHMENT OF REVISED WASTEWATER SYSTEM INDUSTRIAL SURCHARGES, pg. 35
 - (b) Property exchange/sale between ECUA and the Santa Rosa Island Authority, pg. 37
10. INFORMATIONAL REPORTS (None)
11. EXECUTIVE DIRECTOR’S REPORT:
 - (a) Notification of Emergency Purchase – Elevated platforms for lift station control panel replacement and installation of the replacement panels, pg. 42
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, September 24, 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.*