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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
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, DECEMBER 17, 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 new charges for the receipt and processing of vegetative debris
 - (b) Adoption of Resolution 15-21 - A FINAL RATE SETTING RESOLUTION ESTABLISHING A NEW POLICY AND CHARGES FOR THE RECEIPT AND PROCESSING OF VEGETATIVE DEBRIS; PROVIDING AN EFFECTIVE DATE, pg. 4
5. PRIVATE SESSION TO DISCUSS SETTLEMENT NEGOTIATIONS IN PENDING LITIGATION – TO BE ATTENDED BY:

Lois Benson
Dale Perkins
Vicki Campbell
Elvin McCorvey
Larry Walker

Stephen Sorrell
Bradley Odom
Terry Hoffman (Court Reporter)

6. OPEN FORUM
7. PRESENTATIONS:
 - (a) Presentation of Special Recognition Award to Mr. Charles Green
8. APPROVAL OF MINUTES:
 - (a) Organizational Board meeting of November 19, 2015, pg. 6
 - (b) Regular Board meeting of November 19, 2015, pg. 9
9. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 12/09/15, pg. 14
 - F. Network Circuits upgrade, pg. 15
 - G. Microsoft Enterprise Agreement and License Renewals, pg. 17
 - H. Purchase Consulting Services assistance for Request for Proposal process for the Enterprise Resource Planning applications, pg. 17
10. OPERATIONAL ITEMS:
 - (a) Award of bid – Corrydale lift station #109 replacement, pg. 18
 - (b) Contract for evaporated salt, pg. 22
 - (c) Bayou Marcus WRF headworks upgrade and clarifier improvements-change order, pg. 24
 - (d) Pensacola Bay Bridge replacement – utility relocation, pg. 27
11. INFORMATIONAL REPORTS (None)
12. EXECUTIVE DIRECTOR'S REPORT:
13. ATTORNEY'S REPORT
14. UNFINISHED BUSINESS
15. NEW BUSINESS
16. BOARD COMMUNICATIONS
17. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for **Thursday, January 28, 2016 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.*