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District One District Two District Three District Four 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
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, FEBRUARY 26, 2015
ECUA BOARD ROOM
9255 STURDEVANT STREET
ELLYSON INDUSTRIAL PARK
2:00 P.M.

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. PUBLIC HEARINGS (None)
5. OPEN FORUM
6. PRESENTATIONS (None)
7. APPROVAL OF MINUTES: Regular Board meeting of January 29, 2015, pg. 4
8. OPERATIONAL ITEMS:
 - (a) Award of bid – Central Well Field Aquifer Performance Test, pg. 11
 - (b) Award of bid – Collapsible Tanks, pg. 13
 - (c) Award of bid – Ongoing Waterline Cleaning Program, pg. 16

- (d) Stefani Road bridge replacement – water main utility relocation, pg. 19
 - (e) NFWFMD Water Supply Development Community Assistance Initiative Grant Agreement – Pensacola Beach reclaimed Water System Expansion, Phase 2, pg. 22
 - (f) Budget amendment – water and wastewater systems, pg. 25
 - (g) Interlocal Agreement with City – Scenic and Langley Lift Station #64 relocation, pg. 28
 - (h) Interlocal Agreement with County – Corrydale Lift Station #109 relocation, pg. 31
9. INFORMATIONAL REPORTS (None)
10. EXECUTIVE DIRECTOR’S REPORT
- (a) Notification of Emergency Purchase – Blue Angel Force Main Air Release Valves Replacement, pg. 34
11. ATTORNEY’S REPORT
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. BOARD COMMUNICATIONS
15. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for **Thursday, March 26, 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.*