



P.O. Box 15311 · 9255 Sturdevant Street · Pensacola, FL 32514-0311 · Phone: 850 476-5110 · Fax: 850 969-3308

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, JUNE 25, 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: Regular Board meeting of May 28, 2015, pg. 5
8. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 06/17/15, pg. 13
 - F. Extension of Chemical Contract – Aluminum Sulfate, pg. 14
 - G. Extension of Chemical Contract – Sodium Hypochlorite, pg. 14
 - H. Fiscal Year 2016 Budget, pg. 15

9. OPERATIONAL ITEMS:

- (a) ***Adoption of Resolution 15-06*** – A RESOLUTION OF THE EMERALD COAST UTILITIES AUTHORITY AMENDING, COMPILING, CONSOLIDATING AND RESTATING RESOLUTION NO. 92-39 IN ITS ENTIRETY; PROVIDING FOR THE ISSUANCE OF UTILITY SYSTEM REVENUE BONDS TO PAY THE COST OF CERTAIN CAPITAL IMPROVEMENTS TO THE UTILITY SYSTEM OF THE AUTHORITY AND TO PAY THE COST OF REFUNDING CERTAIN OUTSTANDING OBLIGATIONS OF THE AUTHORITY; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH BONDS; PROVIDING FOR THE PAYMENT THEREOF; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE, pg. 22
- (b) ***Adoption of Resolution 15-07*** – A RESOLUTION OF THE EMERALD COAST UTILITIES AUTHORITY, SUPPLEMENTING AN AMENDED, COMPILED, CONSOLIDATED AND RESTATED RESOLUTION ADOPTED ON THE DATE HEREOF; PROVIDING FOR THE ISSUANCE AND SALE OF NOT EXCEEDING \$60,000,000 UTILITY SYSTEM REFUNDING REVENUE BONDS, SERIES 2015, FOR THE PURPOSE OF REFUNDING ALL OR A PORTION OF THE AUTHORITY'S OUTSTANDING UTILITY SYSTEM REVENUE BONDS, SERIES 2006, AND FINANCING AND/OR REIMBURSING THE COST OF THE DESIGN, PERMITTING, ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS TO THE SYSTEM; FUNDING NECESSARY RESERVES, AND PAYING COSTS RELATED THERETO, SUBJECT TO THE SATISFACTION OF CERTAIN CONDITIONS CONTAINED HEREIN AND SUBJECT TO THE TERMS AND CONDITIONS OF A PURCHASE CONTRACT; PROVIDING FOR THE RIGHTS OF THE HOLDERS OF SUCH BONDS; PROVIDING FOR THE PAYMENT THEREOF; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; APPROVING THE FORM OF THE PURCHASE CONTRACT, PRELIMINARY OFFICIAL STATEMENT CONTINUING DISCLOSURE CERTIFICATE AND ESCROW DEPOSIT AGREEMENT; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE CONTRACT, FINAL OFFICIAL STATEMENT, CONTINUING DISCLOSURE CERTIFICATE AND ESCROW DEPOSIT AGREEMENT; DELEGATING THE CHAIRMAN TO AWARD THE SALE OF SUCH BONDS TO THE UNDERWRITERS NAMED HEREIN PURSUANT TO A NEGOTIATED SALE AND SUBJECT TO THE CONDITIONS AND TERMS SET FORTH HEREIN AND IN THE PURCHASE CONTRACT; AUTHORIZING THE ISSUER TO OPT TO INSURE ALL, A PORTION OF OR NONE OF SUCH BONDS WITH A POLICY OF MUNICIPAL BOND INSURANCE AND/OR TO PURCHASE A RESERVE ACCOUNT INSURANCE POLICY, IF IN THE BEST FINANCIAL INTEREST OF THE ISSUER, APPOINTING AN ESCROW

HOLDER, PAYING AGENT AND BOND REGISTRAR FOR SUCH BONDS; AUTHORIZING OTHER ACTION IN CONNECTION WITH THE DELIVERY OF SUCH BONDS; AND PROVIDING AN EFFECTIVE DATE, pg. 90

- (c) ***Adoption of Resolution 15-08*** - A RESOLUTION REVISING PURCHASING PROCEDURES; PROVIDING AN EFFECTIVE DATE, pg. 296
 - (d) Award of Bid – Water Service Renewals 2015, pg. 303
 - (e) Award of Contract – Northwest and West Nine Mile Road Force Main System Cleaning, pg. 305
 - (f) Auditing Services Engagement Letter, pg. 308
 - (g) 2015 Manhole and Valve Box Adjustments – City of Pensacola 2015 Resurfacing Project, pg. 310
 - (h) Coyle Street Stormwater and Wastewater Improvements, pg. 313
 - (i) Request for Proposals Ranking – Solid Waste Processing and Recycling, pg. 324
 - (j) Perdido Key Mouse Crossings – Reimbursement to FDOT, pg. 329
10. INFORMATIONAL REPORTS (None)
11. EXECUTIVE DIRECTOR’S REPORT
- (a) Notification of Emergency Purchase – Olive Road West utility relocation, pg. 332
 - (b) Notification of Emergency Purchase – Coyle and Jackson manhole replacement, pg. 333
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, July 23, 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.*