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District One

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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, MARCH 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:
 - (a) Regular Board meeting of February 26, 2015, pg. 4
 - (b) Special Board meeting of March 18, 2015, pg. 10

8. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 03/18/15, pg. 14
 - F. Presentation by Saltmarsh, Cleaveland & Gund – Comprehensive Annual Financial Report for the fiscal year ended September 30, 2014 (Committee only), pg. 15
 - G. Contract extension – HVAC maintenance services, pg. 15
 - H. CWRf Administration Building exterior and roof restoration, pg. 15
9. OPERATIONAL ITEMS:
 - (a) Ratification of cross-connection control action taken at special Board meeting of March 18, 2015
 - (b) Award of bid – 9th Avenue lift station #2 rehabilitation, pg. 16
 - (c) Award of bid – Pine Lake Estates sewer expansion, pg. 19
 - (d) Award of bid – CWRf Transmission Main Interruption Plan – Warrington Tank Storage Tanks, pg. 23
 - (e) Interlocal Agreement for City of Pensacola stormwater improvement project - CWRf Transmission Main Interruption Plan, pg. 26
 - (f) Real property purchase – Bayou Marcus Wetland Expansion-Rainwater property, pg. 36
10. INFORMATIONAL REPORTS (None)
11. EXECUTIVE DIRECTOR'S REPORT
 - (a) Notification of Emergency Purchase – Navy Federal Credit Union site expansion, pg. 49
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, April 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.*