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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, OCTOBER 29, 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 wastewater system industrial surcharges
 - (b) Adoption of Resolution 15-16 - A FINAL RATE SETTING RESOLUTION ESTABLISHING REVISED WASTEWATER SYSTEM INDUSTRIAL SURCHARGES AND CARBON CREDIT; PROVIDING AN EFFECTIVE DATE, pg. 5
5. OPEN FORUM

6. PRESENTATIONS (None)
7. APPROVAL OF MINUTES: Regular Board meeting of September 24, 2015, pg. 7
8. OPERATIONAL ITEMS:
 - (a) Disposition of surplus property – Bixby Circle, pg. 14
 - (b) **Adoption of Resolution 15-17** - A RESOLUTION FINDING THE ABANDONED WELL SITE ON BIXBY CIRCLE AS WELL AS THE REMNANTS OF THE WELL HOUSE ON THAT SITE TO BE NO LONGER USEFUL, NECESSARY, OR PROFITABLE IN THE OPERATION OF THE UTILITY SYSTEMS OF THE EMERALD COAST UTILITIES AUTHORITY; APPROVING AND CONCURRING IN THE FINDINGS OF THE EXECUTIVE DIRECTOR; AUTHORIZING THE DEMOLITION OF THE STRUCTURE ON THE PROPERTY; AUTHORIZING THE DISPOSITION OF THE PROPERTY AFTER DEMOLITION; PROVIDING AN EFFECTIVE DATE, pg. 18
 - (c) Property exchange/sale between ECUA and the Santa Rosa Island Authority, pg. 21
 - (d) **Adoption of Resolution 15-18** - A RESOLUTION FINDING A PORTION OF THE PENSACOLA BEACH POTABLE WATER STORAGE TANK AND BOOSTER PUMP STATION SITE TO BE NO LONGER NECESSARY, USEFUL, OR PROFITABLE IN THE OPERATION OF UTILITY SYSTEMS OF THE EMERALD COAST UTILITIES AUTHORITY; APPROVING AND CONCURRING IN THE FINDINGS OF THE EXECUTIVE DIRECTOR; AUTHORIZING THE DISPOSITION OF THAT PORTION OF PROPERTY BY WAY OF PRIVATE SALE TO THE SANTA ROSA ISLAND AUTHORITY IN RETURN FOR OTHER PROPERTY; PROVIDING AN EFFECTIVE DATE, pg. 27
 - (e) Award of bid – Summer Lakes drainage easement repair, pg. 31
 - (f) Award of bid – Carriage Hills Tank and Water Treatment Facility, pg. 35
 - (g) Award of bid – Dunaway Water Treatment Facility replacement, pg. 39
 - (h) Award of bid – Installation of GAC vessel piping at OLF-4A well, pg. 42
 - (i) Award of bid – Orthophosphate, pg. 44
 - (j) Award of bid – Generators, pg. 47
 - (k) Award of construction services – Naval Air Station Pensacola and Lift Station No. 378 perimeter access road relocation, pg. 50
 - (l) Award of Purchase – Replacement vehicles – Fiscal year 2016, pg. 53
 - (m) Purchase of unleaded and diesel/bio diesel fuel contract extension, pg. 56
 - (n) Infiltration and inflow reduction – Initiate projects for fiscal year 2016, pg. 59
 - (o) Central Water Reclamation Facility Biosolids Composting - Change Order No. 3, pg. 62
 - (p) Interlocal agreement for Escambia County CDBG Fire Hydrant Program – 2015 Program Year, pg. 65
 - (q) Interlocal agreement with Escambia County, pg. 68

- (r) Budget amendment – water and wastewater and sanitation systems,
pg. 80
- 9. INFORMATIONAL REPORTS (None)
- 10. EXECUTIVE DIRECTOR’S REPORT:
 - (a) Notification of Emergency Purchase – Northwest force main cleaning,
pg. 84
- 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, November 19, 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.*