



**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, SEPTEMBER 24, 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 15-14 - A PRELIMINARY RATE SETTING RESOLUTION PROVIDING FOR NOTICE AND PUBLIC HEARING CONCERNING THE PROPOSED ESTABLISHMENT OF REVISED WASTEWATER SYSTEM INDUSTRIAL SURCHARGES, pg. 4

5. PRIVATE SESSION TO DISCUSS SETTLEMENT NEGOTIATIONS IN PENDING LITIGATION - TO BE ATTENDED BY:

Lois Benson  
Larry Walker  
Vicki Campbell  
Elvin McCorvey  
Dale Perkins

Stephen Sorrell  
Bradley Odom  
Terry Hoffman (court reporter)

6. OPEN FORUM

7. PRESENTATIONS (None)

8. APPROVAL OF MINUTES: Regular Board meeting of August 27, 2015, pg. 6

9. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 09/16/15, pg. 13

- F. Surplus furniture and equipment, pg. 14
- G. Write off uncollectible balances, pg. 31
- H. Investment management services, pg. 31
- I. Server virtualization platform acquisition, pg. 32

10. OPERATIONAL ITEMS:

- (a) Adoption of Resolution 15-15 - A RESOLUTION RESTATING AND REVISING AN EXCEPTION FOR WASTEWATER SYSTEM CAPACITY IMPACT FEES FOR SERVICE TO PREMISES PREVIOUSLY SERVED BY PRIVATE DISPOSAL SYSTEMS; PROVIDING AN EFFECTIVE DATE, pg. 34
- (b) Award of bid – Yoakum Court area water main upgrades, pg. 36
- (c) Award of bid – Carriage Hills discharge main upgrade, pg. 40
- (d) Award of bid – Electric motor and submersible pump repair and rewind, pg. 44
- (e) Award of bid – Annual contract for small scale utility projects 2015, pg. 54
- (f) Award of bid – Cervantes Street lift station (#3) replacement, pg. 57
- (g) Award of bid – Truck tire retread services, pg. 61
- (h) Purchase of new tires for the ECUA fleet, pg. 65
- (i) East Brownsville sewer expansion – Phase I, pg. 67
- (j) Banking services resolution, pg. 71

11. INFORMATIONAL REPORTS (None)

12. EXECUTIVE DIRECTOR'S REPORT:

- (a) Notification of Purchase – Materials Recovery Facility, pg. 74

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, October 29, 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.*