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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  
ECUA CITIZENS' ADVISORY COMMITTEE  
WEDNESDAY, APRIL 15, 2015  
ECUA BOARD ROOM  
9255 STURDEVANT STREET  
ELLYSON INDUSTRIAL PARK  
2:00 P.M.

Members:                   Elvin McCorvey, Chairman  
                                  Vicki Campbell, Vice Chairman  
                                  Deborah Benn  
                                  Lois Benson  
                                  Tim Common  
                                  Charles Green  
                                  Chuck Kimball  
                                  Dale Perkins  
                                  Louise Ritz  
                                  Hurey Smith  
                                  Kelley Thompson  
                                  Larry Walker

Staff Advisor:           Stephen E. Sorrell, Executive Director

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- A.    Call to Order
  - B.    Invocation and Pledge of Allegiance
  - C.    Adoption of Agenda

- D. Open Forum
- E. Approval of Minutes: Regular meeting of March 18, 2015, pg. 4
- F. Sole Source Purchase – Tertiary Filter Components – CWRf, pg. 8
- G. Sole Source Purchase – Taskmaster Grinder, pg. 11
- H. Award of Purchase – Windrow Turner, pg. 14
- I. Building demolition – Hollywood Avenue property, pg. 17
- J. Workers’ Compensation, pg. 21
- K. Financing Team for proposed Series 2015 Bonds, pg. 31
- L. CIP Project approval – CWRf Tertiary Filter and Chlorine Contact Chamber Bypass, pg. 34
- M. Chapter 5 – Cross-Connection Control, pg. 37
- N. Fiscal year 2016 Capital Improvement Program (CIP) budget, pg. 52
- O. Informational Reports:
  - (1) Regional Services monthly report – March 2015, pg. 119
  - (2) Water Production monthly report – March 2015, pg. 120
  - (3) Water Reclamation monthly report – February 2015, pg. 121
- P. Unfinished Business
- Q. New Business
- R. Adjournment

The next regular meeting of the ECUA Citizens’ Advisory Committee is scheduled for **Wednesday, May 20, 2015 at 2:00 p.m.** in the ECUA Board Room at 9255 Sturdevant Street, Ellyson Industrial Park.

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.*