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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, DECEMBER 9, 2015
ECUA BOARD ROOM
9255 STURDEVANT STREET
ELLYSON INDUSTRIAL PARK
2:00 P.M.

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

Staff Advisor: Stephen E. Sorrell, Executive Director

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

- D. Open Forum
- E. Approval of Minutes: Regular meeting of September 16, 2015, pg. 4
- F. Network Circuits upgrade, pg. 8
- G. Microsoft Enterprise Agreement and License Renewals, pg. 12
- H. Purchase Consulting Services assistance for Request for Proposal process for the Enterprise Resource Planning applications, pg. 15
- I. Informational Reports:
 - (1) Presentations:
 - (a) New ECUA Information Technology Systems by John Daane, IT Director
 - (b) Capabilities of the ECUA Geographic Information System by Wade Wilson, GIS Manager
 - (2) Financial reports for the year ended September 30, 2015, pg. 18
 - (3) Regional Services monthly report – September 2015, pg. 37
 - (4) Regional Services monthly report – October 2015, pg. 38
 - (5) Regional Services monthly report – November 2015, pg. 39
 - (6) Water Production monthly report – September 2015, pg. 40
 - (7) Water Production monthly report – October 2015, pg. 41
 - (8) Water Production monthly report – November 2015, pg. 42
 - (9) Water Reclamation monthly report – August 2015, pg. 43
 - (10) Water Reclamation monthly report – September 2015, pg. 44
 - (11) Water Reclamation monthly report – October 2015, pg. 45
- J. Unfinished Business
- K. New Business
- L. Adjournment

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for **Wednesday, January 20, 2016 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.*