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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, MARCH 18, 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 January 21, 2015, pg. 4
- F. Presentation by Saltmarsh, Cleaveland & Gund – Comprehensive Annual Financial Report for the fiscal year ended September 30, 2014
- G. Contract extension – HVAC maintenance services, pg. 9
- H. CWRP Administration Building exterior and roof restoration, pg. 11
- I. Informational Reports:
 - (1) Financial reports for the period ended December 31, 2014, pg. 14
 - (2) Regional Services monthly report – January 2015, pg. 33
 - (3) Regional Services monthly report – February 2015, pg. 34
 - (4) Water Production monthly report – January 2015, pg. 35
 - (5) Water Production monthly report – February 2015, pg. 36
 - (6) Water Reclamation monthly report – January 2015, pg. 37
- J. Unfinished Business
- K. New Business
- L. Adjournment

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for **Wednesday, April 15, 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.*