

**MINUTES OF THE ECUA CITIZENS' ADVISORY COMMITTEE MEETING HELD
WEDNESDAY, JULY 15, 2015 AT 2:00 P.M. IN THE ECUA BOARD ROOM AT 9255
STURDEVANT STREET, ELLYSON INDUSTRIAL PARK, PENSACOLA, FL**

Members present: Elvin McCorvey, Chairman
Vicki Campbell, Vice Chairman
Deborah Benn
Lois Benson
Tim Common
Charles Green
Chuck Kimball
Dale Perkins (arrived at 2:03 p.m.)
Louise Ritz
Hurey Smith
Larry Walker

Members absent: Kelley Thompson

Staff present: Steve Sorrell, Executive Director
Nathalie Bowers, Public Information Officer
Debra Buckley, Director of Finance
Tom Dawson, Director of Water Production
Tim Haag, Director of Government Affairs
Linda Iversen, Executive Assistant to the Board
Bill Johnson, Director of Engineering
Jim Roberts, Public Information Officer
Patricia Sheldon, Director of Budgets and Cash
Management

ITEM A - CALL TO ORDER

Chairman McCorvey called the regular meeting of the ECUA Citizens' Advisory Committee to order at approximately 1:58 p.m.

ITEM B - INVOCATION AND PLEDGE OF ALLEGIANCE

Prior to the convening of the regular meeting of the ECUA Citizens' Advisory Committee, Mr. Common provided the invocation and led the Pledge of Allegiance.

ITEM C - ADOPTION OF AGENDA

Ms. Campbell added under New Business a question regarding new software.

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A motion was made by Mr. Common, seconded by Ms. Benn, to adopt the agenda as presented and amended. Motion carried 9-0.

ITEM D - OPEN FORUM

There were no comments from the audience.

ITEM E - APPROVAL OF MINUTES

A motion was made by Mr. Green, seconded by Ms. Benn, to approve the minutes of the regular meeting of June 17, 2015 as presented. Motion carried 10-0.

ITEM F - EXTENSION OF CHEMICAL CONTRACT – LIQUID CHLORINE

A motion was made by Ms. Benson, seconded by Mr. Kimball, that the Board approve the optional one-year extension of the contract with DPC Enterprises of Mobile, Alabama, the second of the two optional one-year extensions, at the terms and rates of the existing contract, with funding from the appropriate budget line item. Motion carried 10-0.

**ITEM G - EXTENSION OF CHEMICAL CONTRACT – GRANULAR ACTIVATED
CARBON**

A motion was made by Mr. Kimball, seconded by Ms. Benn, that the Board approve a one-year extension of the contract with Calgon, the second of the two optional one-year extensions, at the terms and rates of the existing contract, with funding from the appropriate budget line item. Motion carried 11-0.

**ITEM H - CONTRACT EXTENSION – FIRE HYDRANTS AND FIRE HYDRANT
EXTENSIONS**

A motion was made by Ms. Campbell, seconded by Mr. Kimball, that the Board approve the first of two optional one-year extensions which is based upon the mutual agreement of both parties, that there will not be an increase in the price originally bid by Consolidated Pipe & Supply, Milton, Florida, in May 2014, with funding from the appropriate budget line item. Motion carried 11-0.

**ITEM I - BLANKET PURCHASE ORDER – THIOGUARD (MAGNESIUM
HYDROXIDE)**

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A motion was made by Ms. Campbell, seconded by Ms. Benn, that the Board approve a contract extension with Premier Chemicals, LLS, for the sole-source purchase of Thioguard at the price of \$2.27 gallon, with funding from the appropriate budget line item. Motion carried 11-0.

ITEM J - AWARD OF BID – CENTRAL WELL FIELD AQUIFER PERFORMANCE TEST

A motion was made by Mr. Common, seconded by Mr. Perkins, that the Board approve a contract with Layne Christensen Company for the base bid, items 1 through 9, and alternate bid item 10 in the amount of \$1,675,675.60, with funds from CIP Project CZ998 - MTBE settlement funds. Motion carried 11-0.

Mr. Perkins commented that he would like for ECUA to gain as much capacity as possible for future use.

Ms. Ritz inquired as to the impact this well field would have on the reclamation program. Mr. Sorrell indicated that it would not have any impact.

ITEM K - SEWER EXPANSION PROGRAM – DISCUSSION OF PROJECT PRIORITIES

Chairman McCorvey commented that he hopes that ECUA looks into areas that have hard pan below them that prevents septic tanks from functioning properly and thus making bathroom facilities unusable during heavy rains.

Dr. Walker stated that he feels it is time that the public health concerns be placed before surface waters.

A motion was made by Ms. Campbell, seconded by Mr. Common, that the policy not be modified in anyway and continue to work in the direction of the health aspect, surface waters and partnering with the County and others to get sewer to areas in need. Motion carried 10-1 with Dr. Walker voting against the motion.

ITEM L - SEWER CAPACITY IMPACT FEE – POLICY CONSIDERATION

Mr. Green commented that he likes the policy as it is and does not see a need to change it. Mr. Green also outlined various scenarios that could have a negative impact if the proposed change is approved.

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Mr. Sorrell stated that Mr. Odom has indicated that he is okay with the new policy so long as everyone is treated the same.

A motion was made by Ms. Campbell, seconded by Ms. Benson, that the Board amend the ECUA's Sewer Capacity Impact Fee policy to allow the waiver of the sewer impact fee for a period of 365 days in instances where a change of ownership occurs for properties within areas in which ECUA previously had a Sewer Expansion Program project and the property, although eligible for the 365 day impact fee waiver at the time the Sewer Expansion Program project was completed, never connected to sewer. The additional 365-day sewer impact fee waiver would run from the date of the change of ownership. Staff will have the authority to extend the waiver another 365 days, based on extenuating circumstances. Motion carried 8-3 with Messrs. Green, Perkins, and Walker voting against the motion.

ITEM M - INFORMATIONAL REPORTS:

The following reports were presented for information only and did not require any action.

- (1) Regional Services monthly report – June 2015
- (2) Water Production monthly report – June 2015

ITEM N - UNFINISHED BUSINESS

None.

ITEM O - NEW BUSINESS

- (1) Software Update (Campbell)

At the request of Ms. Campbell, Mr. Sorrell provided an update on the current activities as they relate to the recently submitted I.T. Master plan, stating that ECUA will be migrating to a new windows platform.

- (2) Mr. Perkins inquired about the possibility of ECUA extending its sewer system further north. Mr. Sorrell stated that staff has looked at this and ECUA currently has sewer extended to the Central Industrial Park and Quintette Road area.

- (3) Ms. Benson requested a report on the individual water franchises that would reflect the term and expiration of the granted franchise, what the water rates are, etc.

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Staff indicated they would provide such a report to the Committee.

(4) Chairman McCorvey stated that Gulf Power is utilizing a new app. and perhaps ECUA could take a look at it and maybe provide the same to its customers.

(5) Mr. Sorrell provided an overview on what is occurring at the Central Water reclamation Facility - the well field; the composting facility; and the construction of an interim MRF for recyclables.

ITEM P - ADJOURNMENT

There being no further business to come before the regular meeting of the ECUA Citizens' Advisory Committee, Chairman McCorvey declared the meeting adjourned at approximately 3:33 p.m.

Respectfully submitted,



Stephen E. Sorrell
Executive Director and
Secretary

**APPROVED BY THE ECUA CITIZENS' ADVISORY
COMMITTEE IN A MEETING ON 08/19/15.**

- (X) Without corrections/amendments.
() With corrections/amendments being: