

**MINUTES OF THE ECUA CITIZENS' ADVISORY COMMITTEE MEETING HELD  
WEDNESDAY, MARCH 18, 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  
Louise Ritz  
Kelley Thompson  
Larry Walker

**Members absent:** Hurey Smith

**Counsel present:** Bradley S. Odom

**Staff present:** Steve Sorrell, Executive Director  
Nathalie Bowers, Public Information Officer  
Debra Buckley, Director of Finance  
Karen Cooley, Financial Services Manager  
Tim Haag, Director of Government Affairs  
Linda Iversen, Executive Assistant to the Board  
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 1:59 p.m.

**ITEM B - INVOCATION AND PLEDGE OF ALLEGIANCE**

Ms. Campbell provided the invocation and led the Pledge of Allegiance.

**ITEM C - ADOPTION OF AGENDA**

A motion was made by Ms. Ritz, seconded by Ms. Campbell, to adopt the agenda as presented. Motion carried 11-0.

**ECUA Citizens' Advisory  
Committee meeting 03/18/15**

**ITEM D - OPEN FORUM**

(1) Mr. Bob Stocker indicated he wished to address the Committee concerning issues related to the requirement for backflow preventers. Ms. Benson advised that the topic would be before the Board once the special Board meeting reconvened at 2:45 p.m. Mr. Stocker indicated he would wait until that time.

(2) Mr. David Suhor addressed the Committee requesting that the ECUA not begin its meetings with a prayer, stating that there was nothing in place that dictates such. Further, if it is continued, he feels it should be of neutral religion.

Ms. Campbell stated that in a previous e-mail from Mr. Suhor, he indicated he plans to sue ECUA if it continued to permit prayer and, therefore, she felt it should not be discussed.

Mr. Odom indicated he disagrees with Mr. Suhor's legal interpretation and there is nothing that prohibits ECUA from beginning its meetings with invocation and Pledge of Allegiance.

**ITEM E - APPROVAL OF MINUTES**

A motion was made by Mr. Perkins, seconded by Mr. Green, to approve the minutes of the regular meeting of January 21, 2015 as presented. Motion carried 11-0.

**ITEM F - PRESENTATION BY SALTMARSH, CLEVELAND & GUND –  
COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL  
YEAR ENDED SEPTEMBER 30, 2014**

Representatives from Saltmarsh, Cleaveland & Gund addressed the Committee, providing an overview of the findings contained in the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2014. The Committee was advised they are once again offering ECUA a clean, unmodified report. It was recommended by the representatives that ECUA continue to monitor the Sanitation area, and to keep an eye on its debt service to keep it at the healthy level it's at.

**ITEM G - CONTRACT EXTENSION – HVAC MAINTENANCE SERVICES**

A motion was made by Mr. Perkins, seconded by Mr. Kimball, that the Board approve the one-year optional contract extension for the annual

**ECUA Citizens' Advisory  
Committee meeting 03/18/15**

**HVAC maintenance services for the Central WRF, the three Regional Lift Stations, Bayou Marcus and Pensacola Beach plants with Engineered Cooling Services, Inc., Pensacola, FL, for a total of \$68,814.98, with payment from the appropriate budget line item. Motion carried 11-0.**

**ITEM H - CWRP ADMINISTRATION BUILDING EXTERIOR AND ROOF RESTORATION**

**A motion was made by Ms. Campbell, seconded by Mr. Green, that the Board reject all bids and authorize staff to revise the plans and specifications and rebid the project. Motion carried 11-0.**

**ITEM I - INFORMATIONAL REPORTS:**

**The following reports were presented for information only and did not require action. Dr. Walker commented on how well staff is meeting the budget targets.**

- (1) Financial reports for the period ended December 31, 2014**
- (2) Regional Services monthly report – January 2015**
- (3) Regional Services monthly report – February 2015**
- (4) Water Production monthly report – January 2015**
- (5) Water Production monthly report – February 2015**
- (6) Water Reclamation monthly report – January 2015**

**ITEM J - UNFINISHED BUSINESS**

**Ms. Campbell expressed her appreciation to staff for providing a listing to her of what the abbreviations meant in the CIP listing.**

**ITEM K - NEW BUSINESS**

**Dr. Walker suggested that the Committee be continued for the reconvening of the special Board meeting. It was suggested that any Committee member that wished to remain in the audience for the special Board meeting, and make comment at that time regarding the backflow issue, would be welcome to do so.**

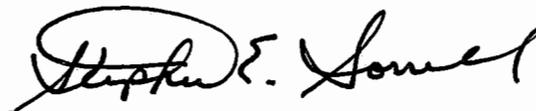
**Mr. Odom explained the process that needed to be followed with reconvening the special Board meeting.**

ECUA Citizens' Advisory  
Committee meeting 03/18/15

**ITEM L - 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 2:44 p.m.

Respectfully submitted,



Stephen E. Sorrell  
Executive Director and  
Secretary

APPROVED BY THE ECUA CITIZENS' ADVISORY  
COMMITTEE IN A MEETING ON 04/15/15.

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