

**MINUTES OF THE ECUA CITIZENS' ADVISORY COMMITTEE MEETING HELD
WEDNESDAY, SEPTEMBER 16, 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 2:20 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
John Daane, Director of Information Technology
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 - INVOCATION AND PLEDGE OF ALLEGIANCE

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

ITEM B - CALL TO ORDER

Chairman McCorvey called the regular meeting of the ECUA Citizens' Advisory Committee to order at approximately 2:00 p.m.

ITEM C - ADOPTION OF AGENDA

A motion was made by Mr. Common, seconded by Mr. Kirkland, to adopt the agenda as presented. Motion carried 10-0.

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ITEM D - OPEN FORUM

Ms. Wilheminia Ladd-Gadson, 2315 N. Tarragona Street, Pensacola, FL, addressed the Committee concerning a number of issues in her neighborhood relative to water, sewer and environmental issues resulting from the water and sewer issues.

Chairman McCorvey asked that Ms. Gadson remain after the meeting so that he and staff members could discuss her issues. Ms. Gadson agreed to do so.

ITEM E - APPROVAL OF MINUTES

A motion was made by Ms. Benn, seconded by Ms. Ritz, to approve the minutes of the regular meeting of August 19, 2015 as presented. Motion carried 10-0.

ITEM F - SURPLUS FURNITURE AND EQUIPMENT

A motion was made by Mr. Green, seconded by Mr. Perkins, that the ECUA Board approve and concur in the finding of the Executive Director regarding the property, and authorize removal of the property value and accumulated depreciation from the balance sheet of the ECUA. Motion carried 10-0 with Dr. Walker being absent during voting.

ITEM G - WRITE OFF UNCOLLECTIBLE BALANCES

A motion was made by Mr. Common, seconded by Ms. Campbell, that the Board authorize the Executive Director or his designee to write off as uncollectible accounts receivable in the total sum of \$1,023,610, and make appropriate entries in the financial records of ECUA to reflect the write off of said uncollectible accounts.

These accounts are to be written off solely to enable the Executive Director to carry out his duties in accordance with generally accepted accounting principles, and ECUA does not waive any rights it may have to collect said accounts.

Motion carried 11-0.

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ITEM H - INVESTMENT MANAGEMENT SERVICES

A motion was made by Mr. Perkins, seconded by Ms. Benn, that the Board authorize the Executive Director to sign the extension of the existing contract with Davidson Fixed Income Management, Inc., for a term of one year, the dates being October 1, 2015 – September 30, 2016. Davidson Fixed Income Management, Inc., is believed to provide the best approach to performing the scope of work, has the appropriate size and technical expertise necessary to devote to the project, and has the knowledge of local government investment practices in accordance with Florida Statutes Chapter 218. Motion carried 11-0.

ITEM I - SERVER VIRTUALIZATION PLATFORM ACQUISITION

Mr. John Daane, Director of Information Technology, provided a presentation and overview on virtualization and hyper-converged technology, outlining what it is, why ECUA needs it, and how it helps to move ECUA into the future.

A motion was made by Ms. Benson, and seconded, that the Board approve the lowest and best proposal for building a virtualization platform from Edge Solutions, LLC, of Pensacola, FL, and authorize the Executive Director to initiate the purchase of the selected proposal, with funding of \$155,930 from CIP Project RA507. Motion carried 11-0.

ITEM J - INFORMATIONAL REPORTS:

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

- (1) Presentation – Pensacola Beach reclaimed water system

Mr. Sorrell provided an overview of the current status of the Pensacola Beach plant, the reclaimed water system for the beach and the availability of reclaimed water elsewhere in the system, and the materials recycling facility.

- (2) Regional Services monthly report – July 2015
- (3) Water Production monthly report – July 2015
- (4) Water Reclamation monthly report – June 2015

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ITEM K - UNFINISHED BUSINESS

Mr. Green reported that he has been informed by a FWC person that they are no longer monitoring the Perdido Key mouse crossings as they are filled with sand. Thus, within a year, the crossings have become ineffective and large sums of public money were invested for naught.

ITEM L - NEW BUSINESS

Ms. Campbell reported on a positive comment she received regarding a sanitation driver and his exiting his truck to pick up paper that blew out of the customers can as he emptied it.

ITEM M - 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 3:13 p.m.

Respectfully submitted,

Stephen E. Sorrell
Executive Director and
Secretary

**APPROVED BY THE ECUA CITIZENS' ADVISORY
COMMITTEE IN A MEETING ON _____.**

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