MINUTES OF THE ECUA CITIZENS' ADVISORY COMMITTEE MEETING HELD WEDNESDAY, JANUARY 21, 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
Lois Benson,
Tim Common
Charles Green
Chuck Kimball
Dale Perkins
Louise Ritz
Hurey Smith
Larry Walker

Members absent: Vicki Campbell, Vice Chairman
Deborah Benn
Kelley Thompson

Staff present: Steve Sorrell, Executive Director
Nathalie Bowers, Public Information Officer
Debra Buckley, Director of Finance
Tim Haag, Director of Government Affairs
Steve Holcomb, Director of Wastewater Infrastructure
Linda Iversen, Executive Assistant to the Board
Patricia Sheldon, Director of Budgets and Cash Management
Jim Roberts, Public Information Officer
Randy Rudd, Deputy Executive Director-Shared Services

ITEM A - CALL TO ORDER

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

ITEM B - INVOCATION AND PLEDGE OF ALLEGIANCE

Dr. Walker provided the invocation and led the Pledge of Allegiance.

ITEM C - ADOPTION OF AGENDA

Chairman McCorvey added "a request for an update on solid waste services in Santa Rosa County" to the agenda under Unfinished Business.

Dr. Walker added the topic of "West Nine Mile Road" to the agenda under New Business.

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A motion was made by Mr. Common, seconded by Mr. Green, to adopt the agenda as presented and amended. Motion carried 8-0.

ITEM D - OPEN FORUM

There were no comments from the audience.

ITEM F - APPROVAL OF MINUTES

A motion was made by Mr. Common, seconded by Ms. Ritz, to approve the minutes of the regular meeting of November 12, 2014 as presented. Motion carried 9-0.

ITEM F - AWARD OF BID – RESIDENTIAL WATER AND SEWER LINE PROTECTION PROGRAM

A motion was made by Mr. Kimball, seconded by Mr. Green, that the Board award a two-year contract to American Water Resources based on its option two: for their co-brand bid proposal, and authorize the Executive Director to execute any related documents.

Ms. Benson stated that if this program is implemented, ECUA have oversight over any instance in which the ECUA name is used.

Dr. Walker proposed that language be added to retain the current policy regarding water and sewer line repairs.

Mr. Common proposed that the policy be changed to where ECUA maintains both water and sewer lines at the same geographic point at the property line. Mr. Sorrell explained the expense associated with such a policy and complaints that would be received from the private plumbers.

A motion was made by Mr. Perkins, seconded by Ms. Benson, to table this item. Motion carried 8-1.

ITEM G - AWARD OF BID – CWRF HEADWORKS ODOR CONTROL PIPING

A motion was made by Ms. Benson, seconded by Mr. Green, that the Board award the bid for the fabrication and installation of the odor control piping for the CWRF headworks to W.D. Rogers Mechanical Contractors, Pensacola, Florida, the lowest responsive bidder, in the total amount of $147,629.00, with funding from CIP Project CS416. Motion carried 8-0 with Dr. Walker being absent during voting.

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ITEM H - BAGGETT COURT SEWER EXPANSION

A motion was made by Mr. Common, seconded by Mr. Kimball, that the Board authorize the Executive Director to proceed through bidding with a project to expand sewer service to Baggett Court, and establish a project budget of $110,000 with funding from CIP Project CS317 - Sewer Expansion, and a contribution of $20,000 from Habitat for Humanity. Motion carried 9-0.

ITEM I - BAYOU BOULEVARD WATER AND SEWER UTILITY RELOCATION

A motion was made by Mr. Green, seconded by Mr. Common, that the Board authorize the Executive Director to enter into a UWHC Agreement with FDOT for ECUA utility relocations associated with work on Bayou Boulevard between Baisden Road and Firestone Boulevard, and authorize the transfer of $250,000 from CIP Project CR405 - General Utility Relocation, to CR409Y - Bayou Boulevard Utility Relocation. Motion carried 9-0.

ITEM J - PATRICIA DRIVE BRIDGE REPLACEMENT UTILITY RELOCATION

A motion was made by Mr. Green, seconded by Ms. Ritz, that the Board authorize the Executive Director to enter into a UWHC Agreement with FDOT for ECUA utility relocations associated with work on the Patricia Drive Bridge Replacement, and authorize the transfer of $250,000 from CIP Project CR405 - General Utility Relocation, to CR409Z - Patricia Drive Bridge Replacement Utility Relocation. Motion carried 9-0.

ITEM K - INFORMATIONAL REPORTS:

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

(1) Financial reports for the period ended September 30, 2014
(2) Regional Services monthly report – November 2014
(3) Regional Services monthly report – December 2014
(4) Water Production monthly report – November 2014
(5) Water Production monthly report – December 2014
(6) Water Reclamation monthly report – October 2014
(7) Water Reclamation monthly report – November 2014
(8) Water Reclamation monthly report – December 2014

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ITEM L - UNFINISHED BUSINESS

(1) Update on solid waste services in Santa Rosa County (McCorvey)

Mr. Sorrell provided a verbal update, stating that ECUA is virtually caught up. Further, there were issues with the contractor hired to deliver cans and that contractor has since been released. There were also some problems with cans disappearing after they were delivered. Overall, the complaints are diminishing rapidly and ECUA has signed up approximately 19,000 customers.

ITEM M - NEW BUSINESS

(1) West Nine Mile Road (Walker)

Dr. Walker commented that the State is planning to four-lane West Nine Mile Road and he would like for ECUA to begin making preparations to install sewer lines at the time that the State is requiring ECUA to relocate its water lines. Dr. Walker stated the widening work to four-lanes is due to begin in two years.

Mr. Sorrell responded that staff is already in the process of evaluating the area for sewer line installations.

Mr. Perkins suggested that perhaps, with the State's revenue picture improving, ECUA should approach the State requesting the establishment of a matching funds program for utility relocations.

Dr. Walker commented that when the State begins to get more revenue and begins working on more roads, ECUA will be hit hard for utility relocations.

(2) Ms. Benson invited everyone to attend the opera performance 'La Bohème' this weekend.

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ITEM N - 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 3:15 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: