

**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,
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 - CWRF 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 5-0.

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 _____.**

- Without corrections/amendments.
- With corrections/amendments being: