



P.O. Box 15311 · 9255 Sturdevant Street · Pensacola, FL 32514-0311 · Phone: 850 476-5110 · Fax: 850 969-3308

Vicki H. Campbell
District One

Lois Benson
District Two

Elvin McCorvey
District Three

Dale Perkins
District Four

Larry Walker
District Five

ECUA Mission Statement

The Mission of the Emerald Coast Utilities Authority is to promote the quality of life of the Emerald Coast by providing water, wastewater, and sanitation services in an effective and efficient manner.

*****REVISED*****

A G E N D A

A REGULAR MEETING OF THE
ECUA CITIZENS' ADVISORY COMMITTEE
WEDNESDAY, AUGUST 19, 2015
ECUA BOARD ROOM
9255 STURDEVANT STREET
ELLYSON INDUSTRIAL PARK
2:00 P.M.

Members: Elvin McCorvey, Chairman
Vicki Campbell, Vice Chairman
Deborah Benn
Lois Benson
Tim Common
Charles Green
Chuck Kimball
Dale Perkins
Louise Ritz
Hurey Smith
Kelley Thompson
Larry Walker

Staff Advisor: Stephen E. Sorrell, Executive Director

-
- A. Call to Order
 - B. Invocation and Pledge of Allegiance
 - C. Adoption of Agenda

- D. Open Forum
 - D-1. *Environmental Programs Presentation by Jim Roberts, ECUA Public Information Officer*
- E. Approval of Minutes: Regular meeting of July 15, 2015, pg. 4
- F. Annual water well maintenance and repair contract, pg. 9
- G. Waiver of bidding – liquid polymer, pg. 11
- H. Purchase of Purafil odor control filter media, pg. 13
- I. Bayou Marcus WRF – carbon source and nitrogen monitoring, pg. 16
- J. Surcharge billing for nitrogen and carbon credit, pg. 18
- K. Commercial Insurance renewals for fiscal year 2016, pg. 21
- L. Informational Reports:
 - (1) Residential cross-connection control program status report, pg. 29
 - (2) NACWA Peak Performance Awards, pg. 32
 - (3) Fiscal year 2016 investment report dated June 30, 2015, pg. 34
 - (4) Financial reports for the period ended June 30, 2015, pg. 36
 - (5) Regional Services monthly report – July 2015, pg. 55
 - (6) Water Production monthly report – July 2015, pg. 56
 - (7) Water Reclamation monthly report – June 2015, pg. 57
- M. Unfinished Business
- N. New Business
- O. Adjournment

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for **Wednesday, September 16, 2015 at 2:00 p.m.** in the ECUA Board Room at 9255 Sturdevant Street, Ellyson Industrial Park.

Pursuant to the U.S. Americans with Disabilities Act the ECUA will make reasonable modifications for access to ECUA services, programs, and activities by any qualified individual with a disability. Please call (850) 476-5110 (voice callers) or 1-800-955-8771 (TDD) for further information. Requests must be made at least 48 hours in advance of the event in order to allow the ECUA sufficient time to provide the requested accessibility.

GUIDELINES FOR OPEN FORUM

1. *Presentations are limited to **three** minutes.*
2. *The Chairman may extend the time allowed if the Chairman determines an extension is necessary in order to allow sufficient time for a presentation. In this event, all persons addressing the same issue shall be allowed a similar extension of time.*
3. *If a large number of persons have indicated their desire to speak, the Chairman may reduce the time allowed for presentations in order to avoid unduly prolonging the meeting.*
4. *Presentations are limited to agenda items or other issues related to ECUA.*
5. *Comments of a personal nature concerning any individual or comments or actions which are disruptive will not be permitted.*