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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.

AGENDA

A REGULAR MEETING OF THE
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, AUGUST 25, 2016
ECUA BOARD ROOM
9255 STURDEVANT STREET
ELLYSON INDUSTRIAL PARK
2:00 P.M.

1. INVOCATION AND PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ADOPTION OF AGENDA
4. PUBLIC HEARINGS (None)
5. OPEN FORUM
6. PRESENTATIONS (None)
7. APPROVAL OF MINUTES: Regular Board meeting of July 28, 2016, pg. 4
8. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 08/17/16, pg. 11
 - F. Purchase of Thioguard (magnesium hydroxide), pg. 12
 - G. Extension of chemical contract – orthophosphate, pg. 12

- H. Extension of small scale utility projects contract, pg. 12
 - I. Award of bid – Lift station #295 (Zarragossa Street) upgrade, pg. 13
 - J. Award of bid: Annual service contract for entrance roads and trees for lift station sites and ECUA easements, pg. 13
 - K. Surplus furniture and equipment, pg. 13
 - L. Commercial insurance renewals for fiscal year 2017, pg. 22
 - M. CIP proposed projects – fiscal year 2017 (*Committee discussion only*), pg. 22
9. OPERATIONAL ITEMS:
- (a) Adoption of Resolution 16-09 - A PRELIMINARY RATE SETTING RESOLUTION PROVIDING FOR NOTICE AND PUBLIC HEARING CONCERNING THE PROPOSED ESTABLISHMENT OF REVISED WATER AND WASTEWATER RATES AND CHARGES, pg. 25
 - (b) Term Loan Facility Agreement-Closed Loop, LP, pg. 29
 - (c) Adoption of Resolution 16-10 - A RESOLUTION APPROVING THE TERM LOAN FACILITY AGREEMENT WITH CLOSED LOOP FUND, LP; AUTHORIZING ITS EXECUTION; AUTHORIZING THE PERFORMANCE OF ALL OBLIGATIONS THEREUNDER; PROVIDING AN EFFECTIVE DATE, pg. 32
 - (d) 2016 manhole and valve box adjustments-City of Pensacola 2016 resurfacing project, pg. 34
 - (e) Funding for Beach Haven Northeast drainage and sanitary sewer improvement project, Phase 1, pg. 37
 - (f) Budgets for fiscal year 2017, pg. 39
10. INFORMATIONAL REPORTS (None)
11. EXECUTIVE DIRECTOR’S REPORT:
- (a) Notification of Emergency Purchase – Miscellaneous lift station upgrades, Phase 2, pg. 47
 - (b) Expenditures approved by the Executive Director – Interim Material Recovery Facility, pg. 49
12. ATTORNEY’S REPORT
13. UNFINISHED BUSINESS
14. NEW BUSINESS
15. BOARD COMMUNICATIONS
16. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for ***Thursday, September 29, 2016 at 2:00 p.m.*** in the ECUA Board Room at 9255 Sturdevant Street, Ellyson Industrial Park.

Any person who decides to appeal any decision made by ECUA with respect to any matter considered at this meeting or hearing will need a record of the proceedings thereof. Since ECUA does not make verbatim records of its proceedings, such person may need to independently secure such a record, which should include the testimony and evidence on which the appeal is to be based.

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.*