



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.

A G E N D A

A REGULAR MEETING OF THE
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, FEBRUARY 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:
 - (a) 2:00 p.m. – Proposed establishment of revised sanitation service charges in Santa Rosa County
 - (b) Adoption of Resolution 16-03 - A FINAL RATE SETTING RESOLUTION ESTABLISHING REVISED RESIDENTIAL SANITATION SERVICE CHARGES IN SANTA ROSA COUNTY, FLORIDA; PROVIDING AN EFFECTIVE DATE, pg. 4
5. OPEN FORUM
6. PRESENTATIONS (None)
7. APPROVAL OF MINUTES: Regular Board meeting of January 28, 2016, pg. 6

8. OPERATIONAL ITEMS:
 - (a) Disposition of Surplus Property – former lift station 140 site, pg. 14
 - (b) Adoption of Resolution 16-04 - A RESOLUTION FINDING THE FORMER LIFT STATION 140 SITE AT 101 SHEPPARD STREET IN CANTONMENT, FLORIDA TO BE NO LONGER NECESSARY, USEFUL, OR PROFITABLE IN THE OPERATION OF THE UTILITY SYSTEMS OF THE EMERALD COAST UTILITIES AUTHORITY; AUTHORIZING ITS DISPOSITION; AND PROVIDING AN EFFECTIVE DATE, pg. 18
 - (c) Extension of chemical contract – hydrofluosilicic acid, pg. 21
 - (d) Award of bid – Ongoing water line cleaning program – Pensacola Bay and Bauer Road, pg. 23
 - (e) Award of bid – Sanitary sewer manhole rehabilitation – annual unit-price contract, pg. 28
 - (f) Award of bid – Cured-in-place pipeline rehabilitation – annual unit-price contract, pg. 31
 - (g) Award of bid – Thousand Oaks sewer expansion, pg. 34
 - (h) Engineering service proposal – Nine Mile Road (Pine Forest Road to US 29) utility relocations, pg. 40
 - (i) Navy Federal Credit Union – change order – replacing unsuitable materials, pg. 43
 - (j) Protection of wastewater transmission main – Power of Eminent Domain, pg. 45
 - (k) Investment Management Services, pg. 48
9. INFORMATIONAL REPORTS (None)
10. EXECUTIVE DIRECTOR’S REPORT:
 - (a) Notification of change order – Fabric building for interim material recovery facility, pg. 55
11. ATTORNEY’S REPORT
12. UNFINISHED BUSINESS
13. NEW BUSINESS
14. BOARD COMMUNICATIONS
15. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for **Thursday, March 24, 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.*