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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.

A G E N D A

A REGULAR MEETING OF THE
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, JANUARY 28, 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 December 17, 2015, pg. 4
8. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 01/20/16, pg. 13
 - F. Award of bid – Outsourcing utility bill and delinquent notice printing, pg. 14
 - G. Award of bid – CWRP pre-engineered metal building equipment canopy, pg. 14
 - H. Award of bid – Air release valve replacement, pg. 14
 - I. Purchase of Alk-AQUIT® and Bioxide® Plus 71, pg. 15
 - J. Selection of Engineering Consultant-force main and appurtenant facilities evaluation, pg. 15

9. OPERATIONAL ITEMS:

- (a) Adoption of Resolution 16-01 - A PRELIMINARY RATE SETTING RESOLUTION PROVIDING FOR NOTICE AND PUBLIC HEARING CONCERNING THE PROPOSED ESTABLISHMENT OF REVISED RESIDENTIAL SANITATION SERVICE CHARGES IN SANTA ROSA COUNTY, FLORIDA, pg. 17
- (b) Residential structure located at 1008 North "I" Street, pg. 19
- (c) Adoption of Resolution 16-02 - A RESOLUTION FINDING THE STRUCTURE LOCATED AT 1008 NORTH "I" STREET IN PENSACOLA, FLORIDA TO BE NOT NECESSARY, USEFUL, OR PROFITABLE IN THE OPERATIONS OF THE UTILITY SYSTEMS OF THE EMERALD COAST UTILITIES AUTHORITY; AUTHORIZING ITS DEMOLITION; AND PROVIDING AN EFFECTIVE DATE, pg. 23
- (d) Budget amendment for Sanitation System's Capital Improvement Program – fiscal year 2016, pg. 26
- (e) Sole source purchase – replacement pumps for lift station 40, pg. 28
- (f) Sanitary sewer hydraulic modeling software, pg. 30
- (g) Central Water Reclamation Facility biosolids composting-change order no. 6 and generator rental, pg. 33
- (h) Downtown water grid improvements-change order no. 4, pg. 36

10. INFORMATIONAL REPORTS (None)

11. EXECUTIVE DIRECTOR'S REPORT:

- (a) Notification of Emergency Purchase – Romana Street sewer main replacement, pg. 40

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, February 25, 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.*