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District One

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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, JUNE 23, 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 May 26, 2016, pg. 4
8. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 06/15/16, pg. 14
  - F. Award of contract – aluminum sulfate (liquid alum), pg. 15
  - G. Award of bid - Brookmeadow Lane force main replacement, pg. 15

- H. Disposition of surplus real property – former lift station #140 site-101 Sheppard Street, pg. 17
  - I. Protection of Wastewater Transmission Main-Power of Eminent Domain, pg. 19
  - J. Fiscal year 2017 Operating and CIP budgets, pg. 21
9. OPERATIONAL ITEMS:
- (a) Budget amendment-Interim Materials Recycling Facility, pg. 29
  - (b) Bayou Marcus WRF headworks/upgrade and clarifier improvements-change order no. 5/final, pg. 32
  - (c) Interlocal agreement with the City of Pensacola – Utility relocations along Nine Mile Road, pg. 35
10. INFORMATIONAL REPORTS (None)
11. EXECUTIVE DIRECTOR’S REPORT:
- (a) Expenditures approved by the Executive Director – Interim Materials Recovery Facility, pg. 45
  - (b) Notification of Emergency Purchase – Spanish Trail well, pg. 47
  - (c) Notification of Emergency Purchase – Bio solids Composting-Change Order No. 7, pg. 48
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, July 28, 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.*