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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, MAY 26, 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:
 - (a) Presentation of Special Recognition Award for Hurey Smith
 - (b) Presentation of the Comprehensive Annual Financial Report for the fiscal year ended September 30, 2015 - by Saltmarsh, Cleaveland & Gund
 - (c) IMRF equipment and project status
7. APPROVAL OF MINUTES: Regular Board meeting of April 28, 2016, pg. 4

8. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 05/18/16, pg. 13

- F. Purchase of sodium hypochlorite, pg. 14
- G. Contract extension – Fire hydrants and fire hydrant extensions, pg. 14
- H. Extension of unit pricing – Water service renewals-change order no. 5, pg. 14
- I. Purchase of unleaded and diesel/bio-diesel fuel, pg. 15
- J. Clarifier trough coating repairs – Central Water Reclamation Facility, pg. 15
- K. Award of bid – Lillian and Villa backwash tanks, pg. 15
- L. Interlocal agreement with Santa Rosa County, pg. 17
- M. Group benefits for fiscal year 2017 – Employee benefits and insurance, pg. 33
- N. Fiscal year 2017 Capital Improvement Program budget, pg. 34
- O. Consideration of options for disposition – Navy Boulevard property (for discussion only), pg. 34

9. OPERATIONAL ITEMS:

- (a) Auditing Services Engagement Letter, pg. 38
- (b) Residential structure located at 709 New York Drive, Pensacola, FL, pg. 48
- (c) Adoption of Resolution - A RESOLUTION FINDING THE STRUCTURE LOCATED AT 709 NEW YORK DRIVE IN PENSACOLA, FLORIDA TO BE NOT NECESSARY, USEFUL, OR PROFITABLE IN THE OPERATION OF THE UTILITY SYSTEMS OF THE EMERALD COAST UTILITIES AUTHORITY; AUTHORIZING ITS DEMOLITION; AND PROVIDING AN EFFECTIVE DATE, pg. 51
- (d) Award of bid – Warrington fuel system replacement, pg. 54
- (e) Award of bid – Bio solids building water sealing, pg. 58
- (f) Governmental Section 457(b) Deferred Compensation Plan amendments – Roth 457 (b) accounts, pg. 61
- (g) Sanitation Capital Improvement Program budget amendment, pg. 64
- (h) Pensacola Beach reclaimed water system expansion – Grant amendment, pg. 67
- (i) Emergency purchase and fund transfer – 2015 Doppstadt SM 720 Trommel Screen, pg. 75
- (j) Agreement with Escambia County – Innerarity Island water utility system, pg. 76

10. INFORMATIONAL REPORTS (None)

11. EXECUTIVE DIRECTOR'S REPORT:

- (a) Expenditures approved by the Executive Director – Bio solids Composting Canopy disassembly and transport, pg. 79

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, June 23, 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.*