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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  
ECUA CITIZENS' ADVISORY COMMITTEE  
WEDNESDAY, AUGUST 17, 2016  
ECUA BOARD ROOM  
9255 STURDEVANT STREET  
ELLYSON INDUSTRIAL PARK  
2:00 P.M.

Members:            Vicki Campbell, Chairman  
                          Larry Walker, Vice Chairman  
                          Deborah Benn  
                          Lois Benson  
                          Catherine Booker  
                          Tim Common  
                          Chuck Kimball  
                          Elvin McCorvey  
                          Dale Perkins  
                          Randy Ponson  
                          Louise Ritz  
                          Mike Steltenkamp

Staff Advisor:        Stephen E. Sorrell, Executive Director

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- A.    Invocation and Pledge of Allegiance
  - B.    Call to Order
  - C.    Adoption of Agenda

- D. Open Forum
- E. Approval of Minutes: Regular meeting of July 20, 2016, pg. 4
- F. Purchase of Thioguard (magnesium hydroxide), pg. 9
- G. Extension of chemical contract – orthophosphate, pg. 11
- H. Extension of small scale utility projects contract, pg. 13
- I. Award of bid – Lift station #295 (Zarragossa Street) upgrade, pg. 15
- J. Award of bid: Annual service contract for entrance roads and trees for lift station sites and ECUA easements, pg. 18
- K. Surplus furniture and equipment, pg. 22
- L. Commercial insurance renewals for fiscal year 2017, pg. 33
- M. CIP proposed projects – fiscal year 2017, pg. 41
- N. Informational Reports:
  - (1) Financial reports for the period ended June 30, 2016, pg. 43
  - (2) Regional Services monthly report – July 2016, pg. 62
  - (3) Water Production monthly report – July 2016, pg. 63
  - (4) Water Reclamation monthly report – July 2016, pg. 64
- O. Unfinished Business
- P. New Business
- Q. Adjournment

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for **Wednesday, September 21, 2016 at 2:00 p.m.** in the ECUA Board Room at 9255 Sturdevant Street, Ellyson Industrial Park.

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.*