



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  
ECUA CITIZENS' ADVISORY COMMITTEE  
WEDNESDAY, MAY 18, 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  
                          Kelley Thompson

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 April 20, 2016, pg. 4
- F. Purchase of sodium hypochlorite, pg. 8
- G. Contract extension – Fire hydrants and fire hydrant extensions, pg. 10
- H. Extension of unit pricing – Water service renewals-change order no. 5, pg. 12
- I. Purchase of unleaded and diesel/bio-diesel fuel, pg. 15
- J. Clarifier trough coating repairs – Central Water Reclamation Facility, pg. 17
- K. Award of bid – Lillian and Villa backwash tanks, pg. 20
- L. Interlocal agreement with Santa Rosa County, pg. 23
- M. Group benefits for fiscal year 2017 – Employee benefits and insurance, pg. 41
- N. Fiscal year 2017 Capital Improvement Program budget, pg. 50
- O. Consideration of options for disposition – Navy Boulevard property (for discussion), pg. 119
- P. Informational Reports:
  - (1) Financial reports for the period ended March 31, 2016, pg. 124
  - (2) Regional Services monthly report – April 2016, pg. 143
  - (3) Water Production monthly report – April 2016, pg. 144
  - (4) Water Reclamation monthly report – April 2016 pg. 145
- Q. Unfinished Business
- R. New Business
- S. Adjournment

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for **Wednesday, June 15, 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.*