

**MINUTES OF THE ECUA CITIZENS' ADVISORY COMMITTEE MEETING HELD
WEDNESDAY, APRIL 20, 2016 AT 2:00 P.M. IN THE ECUA BOARD ROOM AT
9255 STURDEVANT STREET, ELLYSON INDUSTRIAL PARK, PENSACOLA, FL**

Members present: Vicki Campbell, Chairman
Larry Walker, Vice Chairman
Deborah Benn
Lois Benson
Tim Common
Chuck Kimball
Elvin McCorvey
Louise Ritz
Kelley Thompson

Members absent: Dale Perkins
Randy Ponson

Staff present: Steve Sorrell, Executive Director
Nathalie Bowers, Public Information Officer
Debra Buckley, Director of Finance
Tom Dawson, Director of Water Production
Linda Iversen, Executive Assistant to the Board
Bill Johnson, Director of Engineering
Petra Owens, Technology Integrator
Jim Roberts, Public Information Officer
Patricia Sheldon, Director of Budgets and Cash
Management

ITEM A - INVOCATION AND PLEDGE OF ALLEGIANCE

Mr. Kimball provided the invocation and led the Pledge of Allegiance.

ITEM B - CALL TO ORDER

Chairman Campbell called the regular meeting of the ECUA Citizens' Advisory Committee to order at approximately 2:00 p.m.

ITEM C - ADOPTION OF AGENDA

Mr. Sorrell added "Debra Buckley" to the agenda as item D (1).

Dr. Walker expressed his thoughts regarding the passing of Mr. Smith, offering his regrets at missing the funeral due to his own personal family medical issues.

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A motion was made by Dr. Walker, seconded by Mr. McCorvey, to adopt the agenda as presented and amended. Motion carried 9-0.

ITEM D - OPEN FORUM

There were no comments from the audience.

(1) Debra Buckley

Mr. Sorrell informed the Committee that Ms. Buckley would be retiring on May 31, 2016 and this would be her last Committee attendance as she would be on leave until her retirement.

Ms. Buckley addressed the Committee expressing her appreciation for their support, commitment and interest over the years. Further, Ms. Buckley stated ECUA is a well-run organization and that it takes the efforts of everyone from staff, the Committee and Board to make it that way. Ms. Buckley thanked the members for their dedication.

Ms. Benson stated, with all members concurring, that Debra has earned the respect of the Committee and Board and she will be sorely missed.

ITEM E - APPROVAL OF MINUTES

A motion was made by Mr. Common, seconded by Mr. Kimball, to approve the minutes of the regular meeting of March 16, 2016 as presented. Motion carried 9-0.

ITEM F - AWARD OF BID – BLUE ANGEL 30-INCH FORCE MAIN EXTENSION

A motion was made by Ms. Benson, seconded by Mr. McCorvey, that the Board award the bid for the Blue Angel 30-inch force main extension to Talcon Group, LLC, the lowest bidder, for the base bid only in the total amount of \$413,200.00, with funding from CIP project RS625B - Blue Angel 30-inch force main extension. Motion carried 9-0.

ITEM G - APPROVAL OF PURCHASE – USED STAR SCREEN

A motion was made by Mr. McCorvey, seconded by Mr. Common, that the Board approve waiving normal purchasing procedures and purchase a used 2009 Komptech Multistar L3 star screen from Powerscreen of Florida, at a negotiated price of \$420,000, with funding from project contingencies. Motion carried 9-0.

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ITEM H - FISCAL YEAR 2017 CAPITAL IMPROVEMENT PROGRAM BUDGET

This item was held in Committee. Chairman Campbell directed that, prior to the next meeting, members contact Mr. Sorrell and his staff with any questions they may have concerning the budget and that Mr. Sorrell provide those questions and answers to the members prior to the next meeting.

Ms. Ritz inquired about the savings due to utilizing natural gas vehicles and how that savings plays out in the budget. Mr. Sorrell advised that those numbers are not known at this time but there would be a savings and that savings would be utilized in other places.

Ms. Ritz also inquired as to how much income is received from the sale of the composted materials and how much time will it take to recover the cost of the equipment. Mr. Sorrell indicated that revenues should be in the area of \$500,000 per year from the sale of the compost and a cost avoidance at the landfill, plus a reduction in energy costs, in the amount of \$1 million per year.

Mr. Common stated it would be helpful to the Committee to see a breakdown of savings and how they are utilized rather than just a statement.

Ms. Thompson inquired about how long it would be before sewer is available to the Innerarity area and Beach Haven. Mr. Sorrell responded that it would depend on the amount of funds available and that with regard to Beach Haven, the County is attempting to obtain funding (from BP funds) to assist in that area.

ITEM I - INFORMATIONAL REPORTS:

The following items were presented for information only and did not require an action.

- (1) Presentations:
 - a. Lift station standards – Bill Johnson

Mr. Johnson provided an overview of the Subdivision Acceptance Policy, outlining the history of the issue and the approval process. Chairman Campbell presented the issue of Twin Spires and distributed the "Declaration of covenants, conditions and restrictions of Twin Spires Plantation".

Chairman Campbell requested that Mr. Johnson provide a copy of his presentation to each Committee member.

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Mr. Jim Roberts, Public Information Officer, provided presentations for items b. and c. below.

- b. Compost facility PowerPoint
- c. Interim Materials Recycling Facility PowerPoint

- (2) Regional Services monthly report – March 2016
- (3) Water Production monthly report – March 2016
- (4) Water Reclamation monthly report – March 2016

ITEM J - UNFINISHED BUSINESS

None.

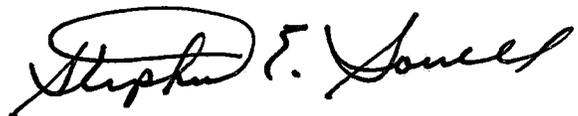
ITEM K - NEW BUSINESS

None.

ITEM L - ADJOURNMENT

There being no further business to come before the regular meeting of the ECUA Citizens' Advisory Committee, Chairman Campbell declared the meeting adjourned at approximately 3:15 p.m.

Respectfully submitted,



Stephen E. Sorrell
Executive Director and
Secretary

**APPROVED BY THE ECUA CITIZENS' ADVISORY
COMMITTEE IN A MEETING ON 05/18/16.**

- (X) Without corrections/amendments.
- () With corrections/amendments being: