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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.

AGENDA

A REGULAR MEETING OF THE
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, NOVEMBER 17, 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 October 27, 2016, pg. 4
8. OPERATIONAL ITEMS:
 - (a) Award of purchase - Replacement roll off containers and compactor, pg. 14
 - (b) Award of purchase - Replacement equipment for fiscal year 2017, pg. 17

- (c) Award of bid - Lift station no. 235 construction and lift station abandonments, pg. 19
 - (d) Award of bid - East Brownsville sewer expansion, Phase 1, pg. 22
 - (e) Downtown grid cleaning project - ongoing water line cleaning program, pg. 26
 - (f) Term loan facility agreement with Closed Loop Fund, LP, pg. 30
 - (g) Adoption of Resolution 16-16 - A RESOLUTION APPROVING THE TERM LOAN FACILITY AGREEMENT WITH CLOSED LOOP FUND, LP; AUTHORIZING ITS EXECUTION; AUTHORIZING THE PERFORMANCE OF ALL OBLIGATIONS THEREUNDER; PROVIDING AN EFFECTIVE DATE, pg. 32
 - (h) Adoption of Resolution 16-17 - A PRELIMINARY RATE SETTING RESOLUTION PROVIDING FOR NOTICE AND PUBLIC HEARING CONCERNING THE PROPOSED ESTABLISHMENT OF REVISED RESIDENTIAL SANITATION SERVICE CHARGES IN SANTA ROSA COUNTY, FLORIDA, pg. 34
9. INFORMATIONAL REPORTS (None)
 10. EXECUTIVE DIRECTOR'S REPORT:
 11. ATTORNEY'S REPORT
 12. UNFINISHED BUSINESS
 13. NEW BUSINESS
 14. BOARD COMMUNICATIONS
 15. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for **Thursday, December 15, 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.*