



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.

AGENDA

A REGULAR MEETING OF THE
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, OCTOBER 27, 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:
 - (a) 2:00 p.m. – Proposed establishment of new charges for finely screened finished compost product
 - (b) Adoption of Resolution 16-12 – A FINAL RATE SETTING RESOLUTION ESTABLISHING NEW CHARGES FOR FINELY SCREENED FINISHED COMPOST PRODUCT, pg. 5
5. OPEN FORUM

6. PRESENTATIONS:
 - (a) Government Finance Officers Association (GFOA) Certificate of Achievement for Excellence in Financial Reporting for fiscal year ended September 30, 2015 presented to ECUA
 - (b) National Waste & Recycling Association award presented to ECUA:
 1. 2016 Best Recycling Public Education Program
 2. Organics Recycler of the Year
 - (c) National Association of Clean Water Agencies 2015 “Gold” Peak Performance Award – Bayou Marcus Water Reclamation Facility, pg. 7

7. APPROVAL OF MINUTES: Regular Board meeting of September 29, 2016, pg. 8

8. REPORT OF THE ECUA CITIZENS’ ADVISORY COMMITTEE 10/19/16, pg. 15
 - F. Award of contract – liquid chlorine, pg. 16
 - G. Award of bid – diesel bypass pumps and storage tanks, pg. 16
 - H. Award of bid – Sweeney GAC filter piping, pg. 18
 - I. Award of purchase – new and replacement vehicles-fiscal year 2017, pg. 18

9. OPERATIONAL ITEMS:
 - (a) Utility System Refunding Revenue Note, Series 2016, pg. 21
 - (b) Adoption of Resolution 16-13 - A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$33,115,000 EMERALD COAST UTILITIES AUTHORITY UTILITY SYSTEM REFUNDING REVENUE NOTE, SERIES 2016, TO CURRENTLY REFUND ALL OF THE AUTHORITY’S OUTSTANDING UTILITY SYSTEM REFUNDING REVENUE BONDS, SERIES 2006B AND FINANCING AND/OR REIMBURSING THE COST OF THE DESIGN, PERMITTING, ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN CAPITAL IMPROVEMENTS TO THE SYSTEM, PROVIDING FOR THE PAYMENT OF SUCH NOTE FROM THE PLEDGED REVENUES ON PARITY WITH CERTAIN OBLIGATIONS HERETOFORE ISSUED BY THE AUTHORITY; PROVIDING FOR THE SALE AND APPROVAL OF THE FORM OF SUCH NOTE; APPOINTING A PAYING AGENT AND BOND REGISTRAR FOR THE SERIES 2016 NOTE; APPOINTING AN ESCROW HOLDER AND APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF AN ESCROW DEPOSIT AGREEMENT; MAKING OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE, pg. 24
 - (c) Award of bid - Escambia County CDBG Fire Hydrant Program – 2015 Program Year, pg. 62
 - (d) Award of bid – Piping modifications – Transmission Main Interruption Response Plan, pg. 66

- (e) Budget amendment – water and wastewater and sanitation system, pg. 69
 - (f) Amendment No. 1 – Interlocal cost-sharing agreement – Beach Haven Northeast drainage and sanitary sewer project, Phase 1, pg. 73
 - (g) Adoption of Resolution 16-14 - A RESOLUTION FINDING THE STRUCTURES LOCATED AT 1750 NORTH PALAFOX STREET IN PENSACOLA, FLORIDA TO BE NOT NECESSARY, USEFUL, OR PROFITABLE IN THE OPERATIONS OF THE UTILITY SYSTEMS OF THE EMERALD COAST UTILITIES AUTHORITY; AUTHORIZING ITS DEMOLITION; AND PROVIDING AN EFFECTIVE DATE, pg. 76
 - (h) Commercial structures located at 1750 North Palafox Street, pg. 79
 - (i) Sale of four-story commercial structure located at 1750 North Palafox Street, pg. 83
10. INFORMATIONAL REPORTS (None)
 11. EXECUTIVE DIRECTOR’S REPORT:
 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, November 17, 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.*