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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, AUGUST 25, 2011
ECUA BOARD ROOM
9250 HAMMAN STREET
ELLYSON INDUSTRIAL PARK
3:00 P.M.

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. PRESENTATIONS
 - (a) Presentation of 2010 Gold Award from The National Association of Clean Water Agencies for the Bayou Marcus Water Reclamation Facility, pg. 4
5. APPROVAL OF MINUTES: Regular Board meeting of July 28, 2011, pg. 6
6. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 08/17/11, pg. 13
 - F. Presentation by Combined Insurance Services – Committee only, pg. 14
 - G. Staff presentation – Compressed Natural Gas – Committee only, pg. 14
 - H. Staff presentation – Pharmaceuticals Take-Back Program – Held in Committee, pg. 14
 - I. Fiscal Year 2012 ECUA Insurance Policy Renewals, pg. 14
 - J. Compensation Plan Structure, pg. 15
 - K. Fiscal Year 2012 budget, pg. 16

7. OPERATIONAL ITEMS:
 - (a) Adoption of Resolution 11-05 - A PRELIMINARY RATE SETTING RESOLUTION PROVIDING FOR NOTICE AND PUBLIC HEARING CONCERNING THE PROPOSED ESTABLISHMENT OF REVISED RESIDENTIAL SANITATION SERVICE CHARGES, pg. 17
 - (b) Adoption of Resolution 11-06 - A RESOLUTION OF THE EMERALD COAST UTILITIES AUTHORITY PROVIDING FOR THE ISSUANCE AND SALE OF A NOT EXCEEDING \$14,000,000 UTILITY SYSTEM REFUNDING REVENUE NOTE, SERIES 2011, TO FINANCE THE COST OF REFUNDING ITS UTILITY SYSTEM REFUNDING REVENUE BONDS, SERIES 1998B AND ITS UTILITY SYSTEM REFUNDING REVENUE BONDS, SERIES 2001B; PROVIDING FOR THE PAYMENT THEREOF; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; FIXING THE MATURITY, INTEREST RATE, REDEMPTION PROVISIONS AND OTHER DETAILS WITH RESPECT TO SUCH NOTE; AUTHORIZING EXECUTION AND DELIVERY OF AN ESCROW DEPOSIT AGREEMENT AND APPOINTING AN ESCROW HOLDER FOR EACH ESCROW DEPOSIT AGREEMENT; AWARDING THE 2011 NOTE; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL OF INCONSISTENT PROVISIONS; AND PROVIDING AN EFFECTIVE DATE, pg. 23
 - (c) Award of bid – Water Service Renewals 2011, pg. 78
 - (d) Award of bid – Annual contract for Small Scale Utility Projects 2011, pg. 81
 - (e) Award of bid – Montclair Diversion Project re-bid, pg. 84
 - (f) Purchase of in-line grinder-Lift station no. 11 (Scenic Hills), pg. 87
 - (g) Cost sharing agreement with Escambia County – Sandicrest Drive utility relocation, pg. 90
 - (h) Miscellaneous lift station upgrades, Phase 1-Phase 1A construction work, pg. 92
 - (i) Lakewood Area Sewer Expansion-Phase V-Interlocal Agreement-Amendment #1, pg. 95
 - (j) Consulting service for the Bayou Marcus Wetlands, pg. 100
 - (k) Humphreys well replacement, pg. 102
8. INFORMATIONAL REPORTS: (None)
9. EXECUTIVE DIRECTOR’S REPORT:
 - (a) Expenditures approved by the Executive Director – Main Street WWTP Replacement project, pg. 104
10. ATTORNEY’S REPORT
11. UNFINISHED BUSINESS
12. NEW BUSINESS

13. BOARD COMMUNICATIONS
14. OPEN FORUM
15. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for Thursday, **September 29, 2011 at 3:00 p.m.** in the ECUA Board Room at 9250 Hamman 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.