



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
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, AUGUST 28, 2014
ECUA BOARD ROOM
9255 STURDEVANT STREET
ELLYSON INDUSTRIAL PARK
2:00 P.M.

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. PUBLIC HEARINGS:
 - (a) 2:00 p.m. – Proposed establishment of new and revised water and wastewater rates and charges
 - (b) Adoption of Resolution 14-09 - A FINAL RATE SETTING RESOLUTION ESTABLISHING NEW AND REVISED WATER AND WASTEWATER RATES AND CHARGES, pg. 4
 - (c) 2:00 p.m. – Proposed establishment of new and revised sanitation service rates and charges
 - (d) Adoption of Resolution 14-10 - A FINAL RATE SETTING RESOLUTION ESTABLISHING NEW AND REVISED SANITATION SERVICE RATES AND CHARGES, pg. 8

5. OPEN FORUM
6. PRESENTATIONS (None)
7. APPROVAL OF MINUTES: Regular Board meeting of July 24, 2014, pg. 20
8. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 08/20/14, pg. 29
 - F. Presentations (*Committee only*), pg. 30
 - (1) Bullock and Associates
 - (2) NAI Halford
 - G. Blanket purchase order – Gulf Coast Electric Motor services, pg. 30
 - H. Annual water well maintenance and repair contract, pg. 30
 - I. Waiver of bidding for liquid polymer, pg. 31
 - J. Extension of chemical contract – liquid chlorine, pg. 31
 - K. Sole source purchase – tertiary filter for CWRF, pg. 31
 - L. Sludge application agreement – GreenSouth Solutions, pg. 32
 - M. Award of bid – I.T. Master Plan Consultant, pg. 46
 - N. Commercial insurance policy renewals for fiscal year 2015, pg. 46
9. OPERATIONAL ITEMS:
 - (a) Award of bid: Old Corry Field Road force main replacement, pg. 48
 - (b) Award of bid: Pensacola Beach water main upgrades, Project 3, pg. 52
 - (c) Rate increase for Otto container maintenance, pg. 54
 - (d) Scenic Highway/Baywoods Drive water main replacement-storm disaster relief, pg. 57
 - (e) Federally funded Public Assistance Agreement for FEMA-4177-DR-FL, pg. 60
 - (f) Replacement of Windows - Systems Operations & Maintenance Building, pg. 84
 - (g) Navy Boulevard property, pg. 87
 - (h) Disposition of surplus property – Wedgewood Wastewater Treatment Plant, pg. 98
 - (i) Adoption of Resolution 14-11 - A RESOLUTION FINDING THE WEDGEWOOD WASTEWATER TREATMENT PLANT SITE AND WEDGEWOOD LIFT STATION SITE TO BE NO LONGER USEFUL, NECESSARY, OR PROFITABLE IN THE OPERATION OF THE UTILITY SYSTEMS OF THE EMERALD COAST UTILITIES AUTHORITY; APPROVING AND CONCURRING IN THE FINDINGS OF THE EXECUTIVE DIRECTOR; AUTHORIZING THEIR DISPOSITION; PROVIDING AN EFFECTIVE DATE, pg. 102
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, September 25, 2014 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.*