



P.O. Box 15311 · 9255 Sturdevant Street · Pensacola, FL 32514-0311 · Phone: 850 476-5110 · Fax: 850 969-3308

Vicki H. Campbell Lois Benson Elvin McCorvey Dale Perkins Larry Walker
District One District Two District Three District Four 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, JANUARY 24, 2013
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. PRESENTATIONS
5. APPROVAL OF MINUTES: Regular Board meeting of December 13, 2012, pg. 4
6. OPERATIONAL ITEMS:
 - (a) Award of purchase: Replacement vehicles-fiscal year 2013, pg. 15
 - (b) Award of bid: Olive Manor sewer expansion and water main upgrades, pg. 18
 - (c) Award of bid: Grit system equipment procurement-Bayou Marcus WRF, pg. 21
 - (d) Award of bid: Screening equipment procurement - Bayou Marcus WRF, pg. 25

- (e) Detroit/Johnson realignment – sewer expansion/utility relocation, pg. 28
 - (f) Sewer Expansion Program - Recommended fiscal year 2013 funding priorities, pg. 32
 - (g) Sole Source Purchase – Repair of Dryer #2, pg. 40
 - (h) Legislative Delegation, pg. 43
7. INFORMATIONAL REPORTS:
 8. EXECUTIVE DIRECTOR’S REPORT:
 9. ATTORNEY’S REPORT:
 10. UNFINISHED BUSINESS
 - (a) Appointment of member to the Citizens’ Advisory Committee by Board Member Benson, pg. 47
 11. NEW BUSINESS
 12. BOARD COMMUNICATIONS
 13. OPEN FORUM
 14. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for **Thursday, February 28, 2013 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.*