



Elizabeth S. Campbell  
District One

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District Two

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District Three

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District Four

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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, NOVEMBER 17, 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
5. APPROVAL OF MINUTES:
  - (a) Regular Board meeting of October 27, 2011, pg. 4
  - (b) Special Board meeting of October 31, 2011, pg. 10
6. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 11/09/11, pg. 12
  - F. Renewal of maintenance agreement for SunGard Public Sector software, pg. 13
  - G. Award of purchase: Sanitation Department vehicles-fiscal year 2012, pg. 15
  - H. Procurement guidelines and thresholds, pg. 17
  - I. Disposition of surplus property, pg. 17

7. OPERATIONAL ITEMS:
  - (a) Award of bid: Corporation stops, pack joint couplings, male adapters, 3-piece unions, straight couplings, and pack joint nuts, pg. 18
  - (b) Award of bid: Stainless steel tapping sleeves, pg. 22
  - (c) Annual service contract extension, pg. 25
8. INFORMATIONAL REPORTS: (None)
9. EXECUTIVE DIRECTOR'S REPORT:
  - (a) Expenditures approved by the Executive Director – Main Street WWTP Replacement project, pg. 27
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, **December 15, 2011 at 3:15 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.*