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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.

A G E N D A

A REGULAR MEETING OF THE
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, SEPTEMBER 29, 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 August 25, 2011, pg. 4
 - (b) Special Board meeting of September 15, 2011, pg. 16
6. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 08/21/11, pg. 21
 - F. Staff presentation – Pharmaceuticals Take-Back Program (Committee only), pg. 22
 - G. Blanket purchase order – Gulf Coast Electric Motor, pg. 22
 - H. Blanket purchase order – Thioguard (magnesium hydroxide), pg. 22
 - I. Blanket purchase order – Triple H Specialty of Alabama, pg. 22
 - J. Award of bid – Generators, pg. 23
 - K. Contract extension – Granular Activated Carbon, pg. 23

- L. Contract extension – liquid polymer, pg. 23
 - M. Write-off uncollectibles, pg. 24
 - N. Impact fee policy for large volume customer, pg. 24
 - O. Employee benefits package for fiscal year 2012, pg. 30
 - P. Request for reimbursement of rental losses – Bob Holmes, pg. 30
7. OPERATIONAL ITEMS:
- (a) Adoption of Resolution 11-08 – A PRELIMINARY RATE SETTING RESOLUTION PROVIDING FOR NOTICE AND PUBLIC HEARING CONCERNING THE PROPOSED ESTABLISHMENT OF NEW AND REVISED WATER AND WASTEWATER RATES AND CHARGES, pg. 31
 - (b) Award of contract – Evaporated salt, pg. 35
 - (c) Award of bid – Truck tire retread services, pg. 38
 - (d) Award of bid – Baptist Hospital area water main upgrades, pg. 41
 - (e) Award of bid – Downtown South/Pen Haven sewer, Phase 2, test and seal, pg. 44
 - (f) Purchase of unleaded and diesel-bio diesel fuel, pg. 47
 - (g) Cured-in-place lateral lining – Prequalification of bidders, pg. 49
 - (h) Surplus vehicles and equipment, pg. 52
 - (i) Compressed Natural Gas agreement – City of Pensacola, pg. 55
 - (j) Purchase of real property – Humphreys well replacement, pg. 65
 - (k) Amendment 2 – State Revolving Fund loan agreement, pg. 80
8. INFORMATIONAL REPORTS: (None)
9. EXECUTIVE DIRECTOR’S REPORT:
- (a) Expenditures approved by the Executive Director – Main Street WWTP Replacement project, pg. 86
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, **October 27, 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.*