EMERALD COAST UTILITIES AUTHORITY

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Elizabeth S. 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.

AGENDA

A REGULAR MEETING OF THE
EMERALD COAST UTILITIES AUTHORITY BOARD
THURSDAY, SEPTEMBER 27, 2012
ECUA BOARD ROOM
9255 STURDEVANT 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) Special joint meeting August 23, 2012, pg. 4
   (b) Regular Board meeting of August 23, 2012, pg. 7
   (c) Special Board meeting of August 30, 2012, pg. 15
   (d) Special Board meting of September 19, 2012, pg. 21

6. PUBLIC HEARINGS:

   (a) 3:00 p.m. – Proposed establishment of revised sanitation service charges

(b) Adoption of Resolution 12-13 – A FINAL RATE SETTING RESOLUTION ESTAB LISHING REVISED SANITATION SERVICE CHARGES, pg. 23

(c) 3:00 p.m. – Proposed establishment of new and revised water and wastewater rates and charges

(d) Adoption of Resolution 12-14 – A FINAL RATE SETTING RESOLUTION ESTABLISHING NEW AND REVISED WATER AND WASTEWATER RATES AND CHARGES, pg. 25

7. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 09/19/12, pg. 29

F. Blanket purchase order – Gulf Coast Electric Motor, pg. 30
G. Blanket purchase order – Triple H Specialty of Alabama, pg. 30
H. Contract extension – Evaporated salt, pg. 30
I. Waiver of bidding – Liquid polymer, pg. 31
J. Award of bid – UPS System, pg. 31
K. CWRF sludge disposal, pg. 33
L. Health Insurance Presentation – Plan approval for fiscal year 2013, pg. 33
M. ECUA social media program-*presentation only-no action taken*, pg. 34

8. OPERATIONAL ITEMS:

(a) Contract extension - Biodegradable hydraulic oil, pg. 35
(b) Award of bid - Orthophosphate, pg. 37
(c) Award of bid - Truck tire retread services, pg. 40
(d) Downtown South/Pen Haven Phase II sewer rehabilitation, pg. 43
(e) Waiver of formal bid process – Internal inspection of Carpenters Creek trunk sewer, pg. 46
(f) Amendments to three State Revolving Fund Loan agreements, pg. 51

9. INFORMATIONAL REPORTS

10. EXECUTIVE DIRECTOR'S REPORT:

(a) Expenditures approved by the Executive Director – Main Street WWTP, pg. 53

11. ATTORNEY'S REPORT

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. BOARD COMMUNICATIONS

15. OPEN FORUM

16. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for Thursday, ***October 25, 2012 at 3:00 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.*