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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.**

## A G E N D A

A REGULAR MEETING OF THE  
ECUA CITIZENS' ADVISORY COMMITTEE  
WEDNESDAY, AUGUST 17, 2011  
ECUA BOARD ROOM  
9250 HAMMAN STREET  
ELLYSON INDUSTRIAL PARK  
2:00 P.M.

Members:

- Lois Benson, Chairman
- Dale Perkins, Vice Chairman
- Deborah Benn
- Curtis Brotherton
- Elizabeth Campbell
- Tim Common
- James Ditterline
- James Kirkland
- Elvin McCorvey
- Charlie Nichols
- Louise Ritz
- Larry Walker

Staff Advisor: Stephen E. Sorrell, Executive Director

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- A. Call to Order
- B. Invocation and Pledge of Allegiance
- C. Adoption of Agenda

- D. Open Forum
- E. Approval of Minutes: Regular meeting of July 20, 2011, pg. 4
- F. Presentation by Combined Insurance Services
- G. Staff presentation – Compressed Natural Gas
- H. Staff presentation – Pharmaceuticals Take-Back Program
- I. Fiscal Year 2012 ECUA Insurance Policy Renewals, pg. 8
- J. Compensation Plan Structure, pg. 13
- K. Fiscal Year 2012 budget
- L. Informational Reports:
  - (1) Financial Reports for the period ended June 20, 2011, pg. 17
  - (2) Regional Services report – July 2011, pg. 34
  - (3) Water Production report – July 2011, pg. 35
  - (4) Water Reclamation report – June 2011, pg. 36
  - (5) Water Reclamation report – July 2011, pg. 37
- M. Unfinished Business
- N. New Business
- O. Adjournment

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for **Wednesday, September 21 at 2:00 p.m.** in the ECUA Board Room at 9250 Hamman Street, Ellyson Industrial Park.

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.*