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
ECUA CITIZENS' ADVISORY COMMITTEE
WEDNESDAY, FEBRUARY 15, 2012
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
Samuel Horton
Chuck Kimball
James Kirkland
Elvin McCorvey
Louise Ritz
Larry Walker

Staff Advisor: Stephen E. Sorrell, Executive Director

A. Call to Order

B. Invocation and Pledge of Allegiance

C. Adoption of Agenda

D. Open Forum

E. Approval of Minutes: Regular meeting of November 9, 2011, pg. 4

F. Presentation by Malcolm Pirnie - Inflow and Infiltration Program update

G. Pharmaceuticals take-back program – discussion

H. Main Street WWTP property, pg. 8

I. Informational Reports:

(1) Financial reports for the period ended December 31, 2011, pg. 17
(2) Financial reports for the period ended September 30, 2011, pg. 34
(3) Regional Services report – January 2012, pg. 40
(4) Regional Services report – December 2011, pg. 41
(5) Regional Services report – November 2011, pg. 42
(6) Water Production report – January 2012, pg. 43
(7) Water Production report – December 2011, pg. 44
(8) Water Production report – November 2011, pg. 45
(9) Water Reclamation report – October 2011, pg. 46
(10) Water Reclamation report – September 2011, pg. 47
(11) Water Reclamation report – August 2011, pg. 48

J. Unfinished Business

K. New Business

L. Adjournment

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for ***Wednesday, March 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.*