



P.O. Box 15311 · 9255 Sturdevant Street · Pensacola, FL 32514-0311 · Phone: 850 476-5110 · Fax: 850 494-7346

Elizabeth S. Campbell Lois Benson Elvin McCorvey Dale Perkins Larry Walker
District One District Two District Three District Four 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, JANUARY 27, 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. COMMUNICATIONS AND PRESENTATIONS:
 - (a) Presentation of Special Recognition Award to Mr. Ross Rembert
5. APPROVAL OF MINUTES:
 - (a) Regular Board meeting of December 16, 2010, pg. 4
 - (b) Special Board meeting of December 21, 2010, pg. 9
 - (c) Special Board meeting of December 28, 2010, pg. 12
6. REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE 01/19/11, pg. 14
 - F. Septic tank inspection regulations – Dr. John Lanza and Mr. Robert Merritt, Escambia County Department of Health (Committee only), pg. 15
 - G. Disposal of the Main Street WWTP property/proposed aquarium, pg. 15

- H. Sewer expansion program – proposed customer connection policy, pg. 15
 - I. Impact fee policy for high-demand customers, pg. 15
 - J. Surplus vehicles and equipment, pg. 20
7. OPERATIONAL ITEMS:
- (a) Resolution 11-01 – A RESOLUTION FINDING SPECIFIC VEHICLES TO BE NO LONGER USEFUL, NECESSARY, OR PROFITABLE IN THE OPERATION OF THE UTILITY SYSTEMS OF THE EMERALD COAST UTILITIES AUTHORITY; AUTHORIZING DISPOSITION OF THAT PROPERTY; PROVIDING AN EFFECTIVE DATE, pg. 23
 - (b) Purchase of new tires for ECUA fleet, pg. 25
 - (c) Award of bid: Lakewood area sewer expansion, Phase 5, pg. 27
 - (d) Award of bid: Tapping saddles F/CA-CI-PVC, Ford Yoke Box Grade Adjusters, Water Couplings, Swivel Bends, Gaskets, pg. 31
 - (e) Real property purchase – Davis Highway well site upgrade, pg. 39
8. INFORMATIONAL REPORTS: (None)
9. EXECUTIVE DIRECTOR’S REPORT:
- (a) Expenditures approved by the Executive Director – Main Street WWTP Replacement project, pg. 53
10. ATTORNEY’S REPORT
11. UNFINISHED BUSINESS
12. NEW BUSINESS
13. OPEN FORUM
14. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for Thursday, **February 24, 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.*