



REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE

TUESDAY, MAY 18, 2021

2:00 p.m.

Committee members present:

Vicki Campbell, Chairman	Imelda Cromartie
Larry D. Williams, Sr., Vice Chairman	Dean Kirschner
Lois Benson	Chuck Kimball
Dale Perkins (arrived at 2:44 p.m.)	Louis Brown, III (departed at 3:53 p.m.)
David Gaines	Pueschel Schneier
Kevin Stephens	Laurie Murphy (arrived at 2:59 p.m.)

Committee members absent:

Open Forum

ITEM F – Fiscal Year 2022 Operating Budget **Departmental Budget Discussions:**

The following department directors presented to the Citizens' Advisory Committee their goals/targeted goals, objectives, accomplishments, budget and work plans.

Mr. Gerry Piscopo, Maintenance/Construction
Mr. Stacy Hayden, Engineering
Mr. Bryan Reid, Regional Services
Mr. Randy Sears, Water Reclamation
Mr. Tom Dawson, Water Production
Mr. Randy Rudd, Sanitation/MRF
CIP

ITEM G – CONSENT AGENDA

1) Adoption of General Resolution No. GR21-29

A GENERAL RESOLUTION TO AUTHORIZE A PROPOSAL OF ENGINEERING SERVICES BY CONSTANTINE ENGINEERING GROUP IN THE AMOUNT OF \$489,798, FOR PLANNING AND ZONING AND DESIGN EFFORTS RELATED TO THE CONSTRUCTION OF A TRANSFER STATION ON ECUA PROPERTY OFF PINE FOREST ROAD.

2) Adoption of General Resolution No. GR21-30

A GENERAL RESOLUTION AUTHORIZING THE EXTENSION OF CIP PROJECT RI701- CLEANING AND TELEVISION INSPECTION OF SANITARY SEWERS ANNUAL CONTRACT WITH GULF COAST UNDERGROUND, LLC., FOR CLEANING AND TELEVISION INSPECTION OF SANITARY SEWERS AND PROVIDING AN EFFECTIVE DATE.

3) Adoption of General Resolution No. GR21-31

A GENERAL RESOLUTION AUTHORIZING THE EXTENSION OF CIP PROJECT RI705 – CURED-IN-PLACE PIPE SANITARY SEWER REHABILITATION ANNUAL CONTRACT WITH HINTERLAND GROUP, INC., AND PROVIDING AN EFFECTIVE DATE.

4) Adoption of General Resolution No. GR21-32

A GENERAL RESOLUTION AUTHORIZING THE EXTENSION OF CIP PROJECT RI704 – SANITARY SEWER MANHOLE REHABILITATION ANNUAL CONTRACT WITH BLD SERVICES, LLC., FOR SANITARY SEWER MANHOLE REHABILITATION AND PROVIDING AN EFFECTIVE DATE.

5) Adoption of General Resolution No. GR21-33

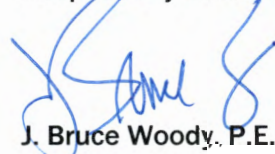
A GENERAL RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE RENEWAL AGREEMENTS WITH THE FLORIDA MUNICIPAL INSURANCE TRUST (FMIT), AETNA, METLIFE, WAGeworks, WAGeworks, AND THE STANDARD INSURANCE COMPANY TO RENEW GROUP INSURANCE BENEFITS COVERAGE WITH AN EFFECTIVE DATE OF OCTOBER 1, 2021.

Recommendation:

Motion was made by Mr. Perkins, seconded by Ms. Benson, that the Board adopt the above General Resolutions (GR21-29 – GR21-33).

Committee Vote: 11-0

Respectfully submitted,



J. Bruce Woody, P.E.
Executive Director