



## **REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE**

**TUESDAY, DECEMBER 8, 2020  
3:00 p.m.**

**Committee members present:**

Vicki Campbell, Chairman (via phone)	Imelda Cromartie
Larry D. Williams, Sr., Vice Chairman	David Gaines
Lois Benson	Chuck Kimball (arrived at approximately 3:11 p.m.)
Kevin Stephens	Dean Kirschner
Dale Perkins	Louise Ritz
Louis Brown, III	Pueschel Schneier

**Committee members absent:**

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### **ITEM F – Inflow and Infiltration (I&I) Presentation**

Mr. Don Palmer, Deputy Executive Director of Engineering and Environmental Services, provided a detailed presentation on Inflow and Infiltration (I&I) to the Citizens' Advisory Committee.

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### **ITEM G – Recycle Coach App Presentation**

Mr. Randy Rudd, Deputy Executive Director of Shared Services, provided a detailed presentation on the Recycle Coach App to the Citizens' Advisory Committee.

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### **ITEM H – Adoption of General Resolution No. GR20-71**

**A GENERAL RESOLUTION AUTHORIZING THE AWARD OF CONTRACT WITH LHOIST NORTH AMERICA FOR BAGGED HYDRATED LIME AT \$323.84 PER TON.**

#### **Recommendation:**

Motion made by Ms. Benson, seconded by Mr. Kimball, that the Board adopt General Resolution No. GR20-71.

**Committee Vote: 12-0.**

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Respectfully submitted,

A handwritten signature in black ink, appearing to read "J. Bruce Woody", is written over a horizontal line.

**J. Bruce Woody, P.E.  
Executive Director**