

REPORT OF THE ECUA CITIZENS' ADVISORY COMMITTEE

**TUESDAY, JUNE 15, 2021
3:00 p.m.**

Committee members present: Vicki Campbell, Chairman
Larry D. Williams, Sr., Vice Chairman
Lois Benson
Dale Perkins
David Gaines
Kevin Stephens
Imelda Cromartie
Dean Kirschner (arrived at 3:05)
Chuck Kimball
Louis Brown, III (arrived at 3:07)

Committee members absent: Pueschel Schneier
Laurie Murphy

ITEM G –Adoption of General Resolution GR21-38

A GENERAL RESOLUTION AUTHORIZING THE ACCEPTANCE OF BID AND AWARD OF CONTRACT; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH UNITED RENTALS, INC. FOR THE ANNUAL CONTRACT FOR WEEKLY/MONTHLY RENTAL OF DIESEL BYPASS PUMPS AND STORAGE TANKS AT THE UNIT PRICES BID.

Recommendation:

Motion was made by Mr. Kimball, seconded by Mr. Brown, that the Board adopt the above General Resolution GR21-38.

Committee Vote: 10-0

ITEM H -Adoption of General Resolution No. GR21-40

A GENERAL RESOLUTION AUTHORIZING THE ACCEPTANCE OF BID AND AWARDING CONTRACT; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH HUNTER KEYSTONE PETERBILT FOR ONE AUTOMATED SIDE LOADER; AND PROVIDING AN EFFECTIVE DATE.

Recommendation:

Motion was made by Mr. Kimball, seconded by Ms. Benson, that the Board adopt the above General Resolution GR21-40.

Committee Vote: 10-0

ITME I -Adoption of General Resolution No. GR21-41

A GENERAL RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE COST OF SANITARY SEWER MANHOLE AND VALVE BOX

ADJUSTMENTS ON PACE BOULEVARD; AUTHORIZING THE TRANSFER AND USE OF PROJECT FUNDS.

Recommendation:

Motion was made by Ms. Benson, seconded by Mr. Brown, that the Board adopt the above General Resolution GR21-41.

Committee Vote: 10-0

ITEM J -Adoption of General Resolution No. GR21-42

A GENERAL RESOLUTION AUTHORIZING THE EQUIPMENT PURCHASE OF A NEW CUMMINS GENERATOR AND AUTOMATIC TRANSFER SWITCH (ATS) FOR LIFT STATION 379 (TARGET) IN THE AMOUNT OF \$231,534.63, UTILIZING THE NATIONAL SOURCEWELL CONTRACT PRICING WITH CUMMINS MID-SOUTH, LLC.

Recommendation:

Motion was made by Mr. Kimball, seconded by Ms. Benson, that the Board adopt the above General Resolution GR21-42.

Committee Vote: 10-0

ITEM K -Fiscal Year 2022 Proposed Budget

Recommendation:

Water & Wastewater:

Motion was made by Ms. Benson, seconded by Mr. Kirschner, that the Board adopt a 2.5% rate increase with no less than \$500,000 go to the Brownsville sewer expansion project.

Committee Vote: 8-2, with Mr. Perkins and Mr. Stephens voting against.

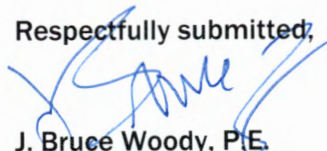
Recommendation:

Sanitation:

Motion was made by Mr. Kimball, seconded by Mr. Stephens, that the Board adopt a 9.5% rate increase with .5% being available for increase wages for CDL drivers.

Committee Vote: 8-2, with Mr. Williams and Ms. Benson voting against.

Respectfully submitted,



J. Bruce Woody, P.E.
Executive Director