



P.O. Box 17089 • Pensacola, FL 32522-7089 • or • 9255 Sturdevant Street • Pensacola, FL 32514-7038

Phone: 850-476-5110 • Fax: 850-969-3308

Vicki Campbell	Lois Benson	Cedric Alexander	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
CITIZENS' ADVISORY COMMITTEE
TUESDAY, FEBRUARY 18, 2020
3:00 p.m.**

**ECUA BOARD ROOM
ELLYSON INDUSTRIAL PARK
9255 STURDEVANT STREET
PENSACOLA, FLORIDA 32514**

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- A. CALL TO ORDER**
 - B. INVOCATION AND PLEDGE OF ALLEGIANCE**
 - C. ADOPTION OF AGENDA**
 - D. OPEN FORUM**
 - E. APPROVAL OF MINUTES**
Regular Citizens' Advisory Committee Meeting of January 21, 2020Pg. 5
 - F. Delivery of Sanitation Cans – *discussion only***
 - G. 2019 Water Service Renewals Change Order No. 2Pg. 10**
 - H. Award of Contract – Humphreys Well GAC Vessel Coating Replacement.....Pg. 13**
 - I. Disposition of Surplus Property – 0.31-acre and 0.50-acre Parcels Adjacent to the Guillemard Emergency Storage Tank.....Pg. 16**

J. Granular Activated Carbon (GAC) – Rejection of Bids	Pg. 19
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K. INFORMATIONAL REPORTS

(1) First Quarter FY 2020 Interim Financial Reports for the Period Ended December 31, 2019	Pg. 21
(2) Water Production Report – January 2020	Pg. 37
(3) Water Reclamation Report – January 2020	Pg. 38

L. UNFINISHED BUSINESS

M. NEW BUSINESS

N. OPEN FORUM

O. ADJOURNMENT

**The next regular meeting of the ECUA Citizens’ Advisory Committee is scheduled for:
Tuesday, March 17, 2020, at 3:00 p.m.**

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. *Please complete and submit a Speaker's Registration Form to the ECUA meeting staff attendant and wait to be recognized by the Chairman.***
- 2. *If your presentation involves the use of ECUA's computer system, that presentation must be provided to ECUA's Information Technology (IT) Department at least one day in advance of the meeting to ensure it is free of any virus/malware.***
- 3. *Presentations are limited to five minutes.***
- 4. *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.***
- 5. *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.***
- 6. *Presentations are limited to agenda items or other issues related to ECUA.***
- 7. *Comments of a personal nature concerning any individual or comments or actions which are disruptive will not be permitted.***