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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.

AGENDA

A REGULAR MEETING OF THE
EMERALD COAST UTILITIES AUTHORITY BOARD
TUESDAY, JULY 28, 2020
3:00 p.m.

Members of the ECUA Board will be holding a virtual meeting on July 28th via the software platform, GoToMeeting. ECUA staff and members of the public will be provided access to the Board meeting by attending in person at the ECUA Board Room at the address listed below.

ECUA is committed to our visitors' and employees' well-being and continues to observe CDC guidelines regarding COVID-19. All attendees at the ECUA Board Room will be required to wear a face mask. For those who do not have their own, one will be available at the meeting.

ECUA BOARD ROOM
ELLYSON INDUSTRIAL PARK
9255 STURDEVANT STREET
ELLYSON INDUSTRIAL PARK

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1. CALL TO ORDER
 2. INVOCATION AND PLEDGE OF ALLEGIANCE
 3. ADOPTION OF AGENDA
 4. PUBLIC HEARINGS *(None)*
 5. OPEN FORUM
 6. PRESENTATION
 - (a) Recycle Star
 7. APPROVAL OF MINUTES
 - (a) Regular Board meeting of June 23, 2020Pg. 4

8.	REPORT OF THE SPECIAL CITIZENS' ADVISORY COMMITTEE OF July 14, 2020	
	E. Fiscal Year 2021 Operating Budget	
	Departmental Budget Discussions	Pg. 17
9.	REPORT OF THE CITIZENS' ADVISORY COMMITTEE OF July 21, 2020	
	F. Fiscal Year 2021 Operating Budget	
	Departmental Budget Discussions	Pg. 18
	G. FY2021 Proposed Budget	Pg. 18
	H. Award of Contract – Site Preparation, Construction of Slabs, and Offloading of	
	Muldoon Granular Activated Carbon (GAC) Filter Vessels	Pg. 19
	I. Extension of Chemical Contract for Sodium Hypochlorite (Bleach)	Pg. 19
10.	OPERATIONAL ITEMS	
	(a) 2019 Water Service Renewals Annual Contract Extension	Pg. 20
	(b) 2020 Sanitary Sewer Collection System Master Plan	Pg. 22
	(c) Award of Chemical Contracts for Aluminum Sulfate (Liquid Alum)	Pg. 25
	(d) CWRP Tertiary Filter and Chlorine Contact Chamber Bypass FEMA	
	Grant Agreement	Pg. 27
	(e) Recommended Water and Wastewater Systems Budget	
	Sources and Uses	Pg. 30
	(f) Recommended Sanitation and Materials Recycling Facility Budget	
	Sources and Uses	Pg. 31
	(g) Adoption of Resolution 20-10	Pg. 32
	A PRELIMINARY RATE SETTING RESOLUTION PROVIDING FOR NOTICE AND	
	PUBLIC HEARING CONCERNING THE PROPOSED ESTABLISHMENT OF REVISED	
	SANITATION SERVICE CHARGES.	
11.	BUDGET REPORT	
	(a) Monthly Budget to Actual Report as of June 30, 2020	Pg. 39
12.	EXECUTIVE DIRECTOR'S REPORT	
13.	ATTORNEY'S REPORT	
14.	UNFINISHED BUSINESS	
15.	NEW BUSINESS	

16. BOARD COMMUNICATIONS

17. OPEN FORUM

18. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for **Tuesday, August 25, 2020**, at 3:00 p.m. in the ECUA Board Room at 9255 Sturdevant 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. *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.*