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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, MAY 21, 2019
3:00 p.m.**

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

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 April 16, 2019.....Pg. 5

F. Ellyson Customer Service Building Flashing RepairsPg. 10

**G. Sole Source Purchase - Central Water Reclamation Facility Variable Frequency Drive
(VFD) UpgradePg. 13**

H.	Award of Bid: Highway 29/Beck's Lake Utility Relocation.....	Pg. 16
I.	Award of Bid: Grounds Maintenance Water Wells.....	Pg. 19
	(1) Attachment- Bid Tabulations	Pg. 22
J.	Award of Bid - 2019-17 Grounds Maintenance for the Central Water Reclamation Facility, Regional Lift Stations, and the Guillemard Street Storage Tank	Pg. 23
K.	Sanitation Cart Maintenance	Pg. 26
L.	Purchase of Dryer Eurodrive Gearbox Assembly	Pg. 29
M.	Sanitation Collection Vehicle Routeware System	Pg. 31
N.	Approval for Professional Services: Pensacola Bay Water Main Evaluation	Pg. 34
O.	Group Benefits - Fiscal Year 2020	Pg. 37
P.	Workers' Compensation Insurance and Third Party Administrator Services (TPA) for Workers' Compensation Legacy Claims	Pg. 45
Q.	Fiscal Year 2020 Operating Budget.....	Pg. 49
R.	INFORMATIONAL REPORTS	
	(1) Financial Report for the Period Ended March 31, 2019.....	Pg. 73
	(2) Water Production – April 2019	Pg. 90
	(3) Water Reclamation – March 2019.....	Pg. 91
	(4) Water Reclamation – April 2019.....	Pg. 92
S.	UNFINISHED BUSINESS	
T.	NEW BUSINESS	
	(1) Elimination of Black Plastic Trash Bags	
U.	OPEN FORUM	
V.	ADJOURNMENT	

The next regular meeting of the ECUA Citizens' Advisory Committee is scheduled for:
Tuesday, June 18, 2019, 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.*