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Vicki Campbell
District One

Lois Benson
District Two

District Three

Dale Perkins
District Four

Larry Walker
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
EMERALD COAST UTILITIES AUTHORITY BOARD
TUESDAY, NOVEMBER 19, 2019
3:00 p.m.

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

1. CALL TO ORDER
2. INVOCATION AND PLEDGE OF ALLEGIANCE
3. ADOPTION OF AGENDA
4. PUBLIC HEARINGS (*None*)
5. OPEN FORUM
6. PRESENTATIONS
 - (a) Recycle Star
7. APPROVAL OF MINUTES
 - (a) Regular Board meeting of October 22, 2019 Pg. 4
8. REPORT OF THE CITIZENS' ADVISORY COMMITTEE OF NOVEMBER 12, 2019
 - F. Engineering Services Proposal Approval – RW817 East Tank Rehab Pg. 15
 - G. Renewal of Annual Unit-Price Contract for Sanitary Sewer Lateral Lining
Excavated Repair (RI706) Pg. 15
 - H. Presentation – ECUA Sanitary Sewer System Demands – Mr. Stacy Hayden
 - I. Acquisition of Granular Activated Carbon (GAC) Filter Vessels Pg. 16

J. Granular Activated Carbon (GAC) – CC2019-27 Rejection Bids	Pg. 16
K. Residential Sanitation Truck Replacement Lease Program	Pg. 17
L. Award of Bid: Hydraulic Oil.....	Pg. 17
M. Award of Purchase: Skid Steer Loader with Forestry Package	Pg. 17

9. OPERATIONAL ITEMS

(a) Emergency Purchase Order Notification – Mitigation Response for Sewer Backup at Community of Christ Church, 3190 East Olive Road	Pg. 19
(b) Contract Extension – Annual Water Well Maintenance and Repair	Pg. 20
(c) Link Circle Subdivision System Extension Septic Tank Abatement Cost Participation	Pg. 22
(d) Budget Amendment – Fiscal Year End 2019, All Funds	Pg. 25
(1) Exhibit “A” Fiscal Year 2019 Budget Amendment	Pg. 28
(e) Budget Amendment – Fiscal Year 2020 Related to Project Encumbrances...	Pg. 29
(1) Exhibit “A” Fiscal Year 2020 Budget Amendment	Pg. 31
(f) Adoption of Resolution 19-10	Pg. 32
A RESOLUTION OF THE EMERALD COAST UTILITIES PROVIDING FOR NOTICE AND PUBLIC HEARING FOR PRELIMINARY RATE SETTING RESOLUTION PROVIDING FOR NOTICE AND PUBLIC HEARING CONCERNING THE PROPOSED ESTABLISHMENT OF REVISED SANITATION SERVICE CHARGES FOR SANTA ROSA COUNTY, FLORIDA.	
(1) Exhibit “A” - <i>Handout</i>	

10. BUDGET REPORT

(a) Preliminary Quarterly Financial Statement as of September 30, 2019	Pg. 33
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11. EXECUTIVE DIRECTOR’S REPORT

12. ATTORNEY’S REPORT

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. BOARD COMMUNICATIONS

16. OPEN FORUM

17. ADJOURNMENT

The next regular meeting of the Emerald Coast Utilities Authority Board is scheduled for **Tuesday, December 17, 2019** 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.*