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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, SEPTEMBER 17, 2019
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 August 20, 2019 Pg. 5
 - F. Award of Bid: Mackey Key Sewer RehabilitationPg. 15**
 - G. Award of Bid 2019-25: Electric Motor and Submersible Pump Repair and Rewind ServicesPg. 17**

H.	Annual Purchase of Purafil Odor Control Filter Media	Pg. 23
I.	Waiver of Bidding for Liquid Polymer	Pg. 26
J.	Air Curtain Incinerator Purchase	Pg. 29
K.	Purchase of Dumpsters and Roll-off Containers for Commercial Service	Pg. 32
L.	Contract Extension for Truck Tire Retread Services.....	Pg. 34
M.	Purchase of New Tires for the ECUA Fleet	Pg. 36
N.	Commercial Sanitation Truck Purchase	Pg. 38
O.	Residential Sanitation Truck Replacement Lease Program	Pg. 40
P.	Accidental Water Loss Adjustment	Pg. 43
Q.	Security Deposits for Customer Classes Other than Single-Family Residential	Pg. 46
R.	INFORMATIONAL REPORTS	
	(1) Water Reclamation Report - August 2019	Pg. 49
	(2) Water Production Report – August 2019	Pg. 50
S.	UNFINISHED BUSINESS	
T.	NEW BUSINESS	
U.	OPEN FORUM	
V.	ADJOURNMENT	

**The next regular meeting of the ECUA Citizens’ Advisory Committee is scheduled for:
Tuesday, October 15, 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.***