

**SOUTH SANTA ROSA UTILITY SYSTEM
SPECIAL BOARD OF DIRECTORS MEETING
JANUARY 23, 2006**

1. **CALL TO ORDER**

The Special Meeting of the South Santa Rosa Utility System Board of Directors was called to order at 7:00 p.m, at Gulf Breeze City Hall.

2. **ROLL CALL:**

The following Board members were present at the start of the meeting: Dr. Richard Snyder, Tom Naile, Otto Prochaska, Robert Sauer, Belie Williams, Rick Outzen and Mayor Lane Gilchrist. John Berti arrived at 7:02 so he is not on roll call.

3. **PROPOSED MEADOWBROOK SETTLEMENT AGREEMENT**

Recommendation: Staff recommends that the SSRUS Board recommend to City Council approval of the settlement based upon the proposed "Conceptual Settlement Terms" subject to the City Attorney further refining and reconciling the final agreement with the current Effluent Disposal Agreement and Second Addendum.

After some discussion a motion was made by Belie Williams to approve the recommendation. The motion was seconded by John Berti and the vote for approval was 8-0.

4. **PUBLIC FORUM**

5. **SETTING OF NEXT MEETING - February 13,2006**

6. **ADJOURNMENT at 8:00p.m.**