

**SOUTH SANTA ROSA UTILITY SYSTEM
BOARD OF DIRECTORS MEETING
FEBRUARY 9, 2009
7:00 P.M.**

1. CALL TO ORDER:

The 87th regular 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 by Thomas Naile.

2. ROLL CALL:

The following board members were present at the start of the meeting: Tom Naile, Councilman Dick Fulford, Otto Prochaska, and Robert Sauer. Those board members not present were: Mayor Lane Gilchrist, Dr. Richard Snyder, and Terry Mills.

Tom Naile served as Chairman in the absence of Dr. Richard Snyder.

3. APPROVAL OF MINUTES:

Robert Sauer made a motion to approve the minutes as written. The motion was seconded by Otto Prochaska.

4. REPORTS:

A. FINANCIAL REPORT

Thomas Lambert gave the board the financial report for October, November and December of 2008. The financial report will now be done in house by staff due to cost savings.

B. OPERATIONS REPORT

Vernon Prather stated that utility operations for December 2008 and January 2009 were normal.

As mentioned at the December 2008 meeting, staff is moving forward in planning the WWTP Master Lift Station repair.

A copy of the following DEP reports was provided to the board:
2008 Capacity Analysis Report (Electronic)
2008 Annual Reuse Report (Electronic)
July 2008 DEP inspection of WWTP

The WWTP flow for November 2008 was 1.378 MGD; December 2008 was 1.362 MGD and January 2009 was 1.346. Golf Course irrigation including the east course well during this time was .765 MGD in November 2008, December 2008 was .740 MGD, and January 2009 was .365 MGD (meter malfunction). The system remained balanced without activation of wells or spray fields.

Sewer customer base from December 2007 to December 2008 has seen an increase of .8%. Customer base for sewer increased to 7.1% since Ivan. Sewer revenue for December 2007 was $\$174,380/5741=\30.37 per customer and in December 2008, $\$192,963/5835=\33.75 per customer. In January 2008 it was $\$198,111/5754=\34.43 per customer. January 2009 revenue was not available at the time of the meeting.

Customer base for water from December 2007 to December 2008 increased .3%. Customer base for water increased to 3.85% since Ivan. Water revenue in December 2007 was $\$96,978/4200=\23.09 per customer and December 2008 was $\$116,482/4214=\27.64 per customer. Revenue in January 2008 was $\$115,672/4188=\27.62 per customer. January 2009 water revenue was not available at the time of the meeting.

C. LEAD AND COPPER UTDATE (VERBAL)

Vernon Prather reported that staff will begin lead and copper testing for 2009 this month. When the results come back by the end of March and we pass the test, we will have two consecutive passing tests. At this point, we should be able to reduce monitoring and ask the DEP to relieve the City from installing a lime addition facility.

D. ENGINEERING AND PERMITTING

Ric Delp gave the report on engineering and permitting.

5. OLD BUSINESS

None

6. NEW BUSINESS

A. REPLACEMENT OF 75 HP VERTICAL TURBINE PUMP

SSRUS Board recommends that the City Council authorize Gilbert Pump and Mechanical to replace the number (3) 75 HP vertical turbine pump at a cost of \$7,000.00.

B. POLICY FOR INCREASING UTILITY DEPOSITS

The Board was informed of several customer objections to the deposit increase due to late payment of utility fees. This item was provided as information only and no action was required.

7. PUBLIC FORUM

8. SETTING OF NEXT MEETING- APRIL 13, 2009

9. ADJOURNMENT AT 7:50 p.m.