

SOUTH SANTA ROSA UTILITY SYSTEM

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BOARD MEETING AGENDA Gulf Breeze City Hall February 12, 2007

Monday.....7:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:**
 - a. Regular Meeting, December 11, 2006
4. **REPORTS:**
 - a. Financial Report
 - b. Operations Report
 - c. FY2006 in Review
 - d. Fire Hydrant Upgrades
 - e. Fairpoint Water Report (verbal)
 - f. Engineering & Permitting
5. **OLD BUSINESS**
 - a. Midway Elevated Tank (verbal)
 - b. Lead and Copper Update
 - c. Developer Reimbursement Policy (Request by Bernie Bellard)
 - d. Water Service Standby Fee Policy
6. **NEW BUSINESS:**
 - a. Bergren Road Force Main
 - b. Site Work for Centrifuge Installation
 - c. Bay Street Force Main
 - d. Reuse to Gates at Soundside
 - e. Correspondence From Mayor Gilchrist
7. **PUBLIC FORUM**
8. **SETTING OF NEXT MEETING . . . April 9, 2007**
9. **ADJOURNMENT**

If any person decides to appeal any decisions made with respect to any matter considered at this meeting, such person may need to insure that a verbatim record of the proceedings is made, which record includes the testimony and any evidence upon which the appeal is to be based.

The public is invited to comment on matters before the SSRUS Board upon receiving recognition from the Chair.