

# SOUTH SANTA ROSA UTILITY SYSTEM

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## BOARD MEETING AGENDA

Gulf Breeze City Hall

February 13, 2006

Monday.....7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES:
  - a. Regular Meeting, December 12, 2005
  - b. Special Meeting, January 23, 2006
4. REPORTS:
  - a. Budget & Financial Reports
  - b. Expense & Income
  - c. Hurricane Expenses Update
  - d. Operations Report
  - e. Fire Hydrant Upgrades
  - f. Fairpoint Water Report
  - g. Engineering & Permitting
5. OLD BUSINESS
  - a. Midway Contract (Verbal)
  - b. Midway Elevated Tank (Verbal)
  - c. Radio Meter Reading Update
  - d. Vacuum Truck Prurchase
6. NEW BUSINESS:
  - a. Revised Design and Construction Standards
  - b. Tiger Point WWTF Centrifuge Project
  - c. Highway 399 Reuse Main Extension
  - d. GIS Proposal
  - e. Generator Bi-Fuel System
  - f. Revised Sewer Impact Fee Financing Policy
7. PUBLIC FORUM
8. SETTING OF NEXT MEETING . . . April 10, 2006
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.