

**SOUTH SANTA ROSA UTILITY SYSTEM
BOARD OF DIRECTORS MEETING
FEBRUARY 21, 2008**

1. **CALL TO ORDER**

The 81st 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 Dr. Richard Snyder

2. **ROLL CALL:**

The following Board members were present at the start of the meeting: Tom Naile, Dr. Richard Snyder, and Robert Sauer. Dick Fulford and Otto Prochaska were absent. There was not enough Board members present to form a quorum, but the Board decided to hear the agenda, but not act upon the issues.

3. **APPROVAL OF MINUTES:**

Robert Sauer made a correction to the minutes and the Board approved them unanimously.

4. **REPORTS**

A.. **FINANCIAL REPORT**

Zack Hanna from O'Sullivan Creel gave the financial report.

B. **OPERATIONS REPORT**

Vernon Prather stated that utility operations for December 2007 and January 2008 were relatively normal. The utility system is striving to reduce inflow and infiltration into the sewer system. They have relined six leaking manholes and have purchased smoke testing equipment.

The 2nd of three water and sewer rate increases have been implemented as of January 2008. The third increase will take effect in January 2009.

The WWTP flow for December was 1.496 MGD and January was 1.443 MGD. Golf course irrigation including the east course well during this time was .775 MGD in December and .750 MGD in January. The system remained balanced with activation of golf course settlement agreement as needed.

Sewer customer base from December 2006 to December 2007 has seen an increase of 3.5% and January 2007 to January 2008 saw an increase of 3.0%. Sewer revenue for December 2006 was \$146,060/5544 (26.35/customer) and in December 2007, \$175,033/5737 (25.23/customer). In January 2007 it was \$112,641/4216(\$26.72/customer) in January 2008 it was \$198,111/5748 (\$34.47/customer).

Customer base for water from December 2006 to December 2007 increased 0.0 %, from January 2007 to January 2008 it increased by 0.8%. Water revenue in December 2007 was \$105,805/4194 (\$25.23 per customer) and December 2006 was \$95,052/4198(\$22.64 per customer). Revenue in January 2007 was \$112,641/4216 (26.72/customer) and January 2008 was \$125,014/4181 (\$29.90 per customer).

C. LEAD AND COPPER UPDATE (VERBAL)

Thomas Lambert gave the report on the lead/copper testing. We passed the first six months, however, in December we did not pass.

D. ENGINEERING AND PERMITTING

Ric Delp gave the report on engineering and permitting.

5. **OLD BUSINESS**

6. **NEW BUSINESS**

A. REHABILITATION OF POLYNESIAN ISLES LIFT STATION NO. 3

Thomas stated that this lift station was chosen as the most in dire need or rehabilitation. There was major corrosion inside the wet well and valve box. Staff recommends to the Council that Rehabilitation be awarded to Brown Construction for a cost of \$76, 542.81.

B. FILTER DUMPSTER PURCHASE

Thomas stated that the Vactor Truck removes sand, grease, and other debris from the sewer lines and is unable to put a lot of this material through our treatment plant. The land fill will not allow dumping until the material dries out. A Filter Dumpster would allow the waste to dry sufficiently that it can be taken to the landfill. Staff recommends to Council that the purchase of a filter dumpster from WasteEquip for \$12,850.00 be approved.

7. **PUBLIC FORUM**

8. **SETTING OF NEXT MEETING - April 14, 2008**

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