

SOUTH SANTA ROSA UTILITY SYSTEM

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BOARD MEETING AGENDA Gulf Breeze City Hall April 10, 2006

Monday.....7:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:**
 - a. Regular Meeting, February 13, 2006
4. **BOARD PETITIONS**
 - a. Paul Majors, the Gates at Soundside- Reduction in Plan Review Fee ✓
 - b. Raymond Vines, Soundside Shores 1st Addition- Impact fee at \$4,500 versus \$5,700 ✓
5. **REPORTS:**
 - a. Budget & Financial Reports
 - b. Expense & Income
 - c. Operations Report
 - d. Fire Hydrant Upgrades
 - e. Fairpoint Water Report
 - f. Engineering & Permitting
6. **OLD BUSINESS**
 - a. Midway Contract (Verbal)
7. **NEW BUSINESS:**
 - a. Fire Hydrant Upgrades - Phase II (Presented at meeting)
 - b. WWTF Maintenance Software
 - c. Bay Street Force Main - Engineering Services
 - d. Bay Street Water Main - Engineering Services
8. **PUBLIC FORUM**
9. **SETTING OF NEXT MEETING . . . June 10, 2006**
10. **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.