

**SOUTH SANTA ROSA UTILITY SYSTEM  
BOARD OF DIRECTORS MEETING  
APRIL 13, 2009  
7:00 P.M.**

**1. CALL TO ORDER:**

The 88<sup>th</sup> 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, Chairman.

**2. ROLL CALL:**

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

**3. APPROVAL OF MINUTES:**

Otto Prochaska made a motion to approve the minutes as written. The motion was seconded by Thomas Naile. Approved 4-0.

**4. REPORTS:**

**A. FINANCIAL REPORT**

Thomas Lambert gave the board the financial report for the last six months of the fiscal year. October 2008 through March 31, 2009.

**B. OPERATIONS REPORT**

Vernon Prather stated that utility operations for February 2009 and March 2009 were normal.

Mr. Prather stated that the utilities old water plant located on the West Golf Course has been dismantled and that only a concrete slab remains at the site.

A Copy of the following correspondence was provided to the board:

- a) SSRUW WWTP Data for February 2009 and March 2009
- b) Water and Sewer Revenue Tables F/Y 2009,2008,2007 and 2006
- c) Water and Sewer Impact Fee Tables F/Y 2009, 2008 and 2007
- d) Schedule of Plan Review Fees F/Y 2008
- e) Construction Coordinator Report
- f) November 2008 DEP WWTP Inspection Report/issued on March 5, 2009

The WWTP flow for February 2009 was 1.376 MGD; March 2008 was 1.345 MGD. Golf course irrigation including the east course well during this time was .717 MGD in February 2009, March 2009 was .426 MGD. The system remained balanced without activation of wells or spray fields. We exercised the provision of the Effluent Disposal Settle Agreement as required when the lake is at or above 7.5'.

Sewer customer base from February 2008 to February 2009 has seen an increase of .7%. Customer base for sewer increased to 7.2% since Ivan. Sewer revenue for February 2009 was  $\$179,769/5784=\$31.08$  per customer and in February 2008,  $\$173,782/5746=\$30.24$  per customer. In March 2009 it was  $\$190,198/5790=\$32.85$  per customer and in March 2008 it was  $\$167,153/5743 = \$29.10$  per customer.

Customer base for water from February 2008 to February 2009 decreased 0.2%. Customer base for water increased to 4.65% since Ivan. Water revenue in February 2009 was  $\$105,852/4196=\$25.22$  per customer and in February 2008  $\$102,676/4203=\$24.43$  per customer. Revenue in March 2009 was  $\$109,407/4179= \$32.85$  per customer and in March 2008 it was  $\$97,730/4233=\$23.09$  per customer.

### **C. LEAD AND COPPER UPDATE (VERBAL)**

Vernon Prather announced that we have successfully passed Lead and copper testing for two consecutive samplings and therefore are now considered to be in compliance with DEP requirements. Per DEP we will not have to resample until the period of June-Sept 2010. Since we passed the Lead and copper testing we will not be required to install a lime addition facility as listed in the second phase of our D.E.P. permit. This will save the Utility \$250,000 in budgeted cost.

### **D. ENGINEERING AND PERMITTING**

Thomas Lambert gave the report on engineering and permitting.

#### **5. OLD BUSINESS**

None

#### **6. NEW BUSINESS**

##### **A. MASTER LIFT STATION REPAIR**

**SSRUS Board recommends that the City Council authorize Brown Construction to repair the Master Lift Station as detailed in the scope work for \$13,889.51. Tom Naile made the motion for approval and Otto Prochaska seconded the motion. The vote for approval was 3-0 with Councilman Fulford Abstaining due to conflict of interest.**

#### **7. PUBLIC FORUM**

#### **8. SETTING OF NEXT MEETING- June 8, 2009**

#### **9. ADJOURNMENT AT 7:35 p.m.**