

**SOUTH SANTA ROSA UTILITY SYSTEM
BOARD OF DIRECTORS MEETING
JUNE 9, 2009
7:00 P.M.**

1. CALL TO ORDER:

The 89th 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, Otto Prochaska, Robert Sauer and Dr. Richard Snyder. Those board members not present were: Mayor Lane Gilchrist, Terry Mills and Councilman Dick Fulford

3. APPROVAL OF MINUTES:

Otto Prochaska made a motion to approve the minutes as written. The motion was seconded by Robert Sauer. 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 April 30, 2009.

B. OPERATIONS REPORT

Vernon Prather stated that utility operations for April 2009 and May 2009 were normal.

Mr. Prather stated that they are moving forward with relocating our existing blowers to facilitate the installation of new blowers (in-kind project). They are also working to repair/replace the corroded metal located at the top of the top of the head works located underneath the screens.

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

- a) SSRUW WWTP Data for April 2009 and May 2009 (was not available.)
- 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) DEP consent order extension letter

The WWTP flow for April 2009 was 1.48 MGD; May 2009 was 1.420 MGD. The reuse system was balanced by activation of supplemental wells and exercised provisions of the Effluent Disposal Settle Agreement as required when the lake is at or above 7.5'.

Sewer customer base from April 2008 to April 2009 has seen an increase of .9%. Customer base for sewer increased to 7.2% since Ivan. Sewer revenue for April 2009 was $\$189,501/5832 = \32.49 per customer and in April 2008, $\$194,543/5781 = \33.65 per customer. In May 2009 it was $\$193,805/5791 = \33.46 per customer and in May 2008 it was $\$188,772/5760 = \32.77 per customer.

Customer base for water from April 2008 to April 2009 decreased 1.5%. Customer base for water has decreased by 4.85% since Ivan. Water revenue in April 2009 was $\$110,713/4171 = \26.54 per customer and in April 2008 $\$111,876/4233 = \26.42 per customer. Water Revenue in May 2009 was $\$193,805/5791 = \33.46 per customer and in May 2008 it was $\$111,837/4215 = \26.53 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.

D. ENGINEERING AND PERMITTING

Ric Delp with Baskerville Donovan Inc. gave the report on engineering and permitting.

5. OLD BUSINESS

None

6. NEW BUSINESS

A. Fire Hydrant Coral Strip Parkway

SSRUS Board recommends that the request from Mr. Welman to have the fire hydrant moved closer to his property on Coral Strip Pkwy be tabled until more research is done to see what effects that it will have on both streets and homeowners if the hydrant is moved across the street.

B. Fiscal Year 2010 Budget Workshop.

The board set a date to hold a budget workshop for the Fiscal Year 2010. The date was set for Monday July 20th at 4pm.

7. PUBLIC FORUM

8. SETTING OF NEXT MEETING- August 10, 2009

9. ADJOURNMENT AT: 8:00 p.m.