

SOUTH SANTA ROSA UTILITY SYSTEM

P. O. BOX 640

GULF BREEZE, FLORIDA 32562-0640

1070 SHORELINE
DR.

PHONE: 934-5100

FAX: 934-5114

BOARD MEETING AGENDA

Gulf Breeze City Hall

June 12, 2006

Monday.....7:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:**
 - a. **Regular Meeting, April 10, 2006**
4. **BOARD PETITIONS**
 - a. **Woodlawn Heights Homeowners Association - Reclaimed Pressure**
5. **REPORTS:**
 - a. **Budget & Financial Reports**
 - b. **Operations Report**
 - c. **Fire Hydrant Upgrades**
 - d. **Fairpoint Water Report (verbal)**
 - e. **Engineering & Permitting**
6. **OLD BUSINESS**
 - a. **Midway Elevated Tank - No Response from Midway**
 - b. **Hurricane Mitigation Grants Update**
7. **NEW BUSINESS:**
 - a. **Surplus Vehicles**
 - b. **Soundside Drive Low Pressure Sewer**
 - c. **Water System - Lime Feed Addition**
 - d. **GIS Proposal**
 - e. **Budget/Rate Study Workshop**
8. **PUBLIC FORUM**
9. **SETTING OF NEXT MEETING . . . August 14, 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.