

**SOUTH SANTA ROSA UTILITY SYSTEM
BOARD OF DIRECTORS MEETING
AUGUST 11, 2008**

1. **CALL TO ORDER**

The 84th 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, Terry Mills, Dr. Richard Snyder, Otto Prochaska, Robert Sauer, Dick Fulford and Mayor Gilchrist.

3. **APPROVAL OF MINUTES:**

Tom Naile made a motion to approve the minutes as written. The motion was seconded by Robert Sauer and approved unanimously.

5. **REPORTS**

A.. **FINANCIAL REPORT**

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

B. **OPERATIONS REPORT**

Vernon Prather stated that utility operations for June 2008 and July 2008 were normal. The demand for reuse is high due to high temperatures and lack of rain. Staff opened a monitoring well and is using 140,000 gallons a day to supplement lake levels when needed.

Staff is working with Santa Rosa County on disposing of Navarre Beach effluent in SSRUS system and use of reuse property for ball fields.

Dr. Snyder asked about dilapidated building on the golf course. Staff has given the golf course permission to tear it down.

The WWTP flow for June was 1.378 MGD and July was 1.460 MGD. Golf course irrigation including the east course well during this time was .978 MGD in June and .771 MGD in July.

Sewer customer base from June 2007 to June 2008 has seen an increase of 0.9% and July 2007 to July 2008 saw an increase of 0.6%. Sewer revenue for June 2007 was \$217,319/5714 (\$38.03/customer) and in June 2008, \$210,859/5766 (\$36.57/customer). In July 2007 it was \$217,422/5773(\$37.66/customer) in July 2008 it was \$205,261/5808 (\$35.34/customer).

Customer base for water from June 2007 to June 2008 increased 0.6 %, from July 2007 to July 2008 it decreased by 0.0%. Water revenue in June 2007 was \$125,285/4202 (\$29.82 per customer) and June 2008 was \$124,196/4227(\$29.38 per customer). Revenue in July 2007 was \$117,321/4233 (\$27.71/customer) and July 2008 was \$122,416/4230 (\$28.94 per customer).

C. LEAD AND COPPER UPDATE (VERBAL)

Vernon Prather gave the report on the lead/copper testing stating we will attempt to achieve compliance in two phases.

1. Addition of ortho phosphate.
2. Add lime to water. Lime will only be employed as a last resort.

D. ENGINEERING AND PERMITTING

Ric Delp gave the report on engineering and permitting.

6. OLD BUSINESS

A. LARGE METERS (as Requested by Robert Sauer)

Vernon Prather stated that staff has investigated Mr. Sauer's request to add meter size to the utility bills. Staff determined that this would only benefit about 49 customers and would cost the City \$370. It is staff's recommendation that the Board take no action to include this information on the bills. Dick Fulford moved that a letter be sent to each customer with a 1" meter to explain the difference in billing. Tom Naile seconded and the vote for approval was 7-0.

B. LOW PRESSURE SYSTEM INFORMATION

Vernon Prather reviewed the staff paper on low pressure systems. Otto Prochaska asked staff to prepare comments on Article 4 of the County's development requirements relative to low pressure systems and asked staff to gather input from other wastewater utilities. No action required by the Board at this time.

C. BUDGET FOR APPROVAL

Vernon Prather provided a summary of the proposed 2009 budget. He reviewed changes from the Board workshop. Rates are to be increased by 4% for sewer in January. Otto Prochaska asked for

a four year capital plan to include items from vehicle replacement to lift station rehabilitation. Robert Sauer moved for approval of the budget. Tom Naile seconded and vote for approval was 7-0.

7. NEW BUSINESS

8. **PUBLIC FORUM**

9. **SETTING OF NEXT MEETING -October 13, 2008**

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