

**SOUTH SANTA ROSA UTILITY SYSTEM  
BOARD OF DIRECTORS MEETING  
AUGUST 13, 2007**

1. **CALL TO ORDER**

The 79th 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, Dr. Richard Snyder, Otto Prochaska and Robert Sauer. Dick Fulford was absent.

3. **APPROVAL OF MINUTES:**

The minutes were approved as written by unanimous vote.

4. **REPORTS**

A.. **FINANCIAL REPORT**

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

B. **OPERATIONS REPORT**

Vernon Prather stated that utility operations for June 2207 and July 2007 were normal. However, due to dry conditions and high demand for reclaimed water we implemented a irrigation schedule to improve our supply and operating pressure.

The WWTP flow in June was 1.276 MGD and July was 1.134 MGD. Golf Course irrigation including the east course well during this time was ..751MGD in June and .754 MGD in July. The system remained balanced with supplemental wells activated as needed.

Sewer customer base from June 2006 to June 2007 has seen an increase of 0.4% and July 2006 to 2007 saw an increase of 3.4%. Sewer revenue for June 2007 was \$217,320/5538 (\$39.24/customer) and in June 2006 \$183,663/5563 (\$33.02/customer). In July 2006 \$191,533/5333 (\$34.61) in July 2007 it was \$216,920/5720 (\$37.92/customer).

Customer base for water from June 2006 to June 2007 decreased 0.4 %, from July 2006 to July 2007 it increased by 0.6%. Water revenue in June 2006 was \$114,311/4217 (\$27.11 per customer) and June 2007 was \$133,665/4200(\$31.83 per customer). Revenue in July 2006 was \$116,949/4189(\$27.92 per customer) and July 2007 was \$125,432/4213 (\$29.77 per customer).

**C. FIRE HYDRANT UPGRADES**

Thomas Lambert gave the report on the Fire Hydrant Upgrades. The project is nearing completion and a detailed audit of expenditures has been requested.

**D. LEAD AND COPPER UPDATE.**

Thomas Lambert gave a verbal report on the lead and copper testing stating that at this time we do not have to construct the lime infusion system.

**E. ENGINEERING AND PERMITTING**

Engineering and Permitting report was given by Thomas Lambert.

5. **OLD BUSINESS**

6. **NEW BUSINESS**

**A. FIRE HYDRANT FOR COQUINA AND WINDSOR COURT**

Thomas Lambert recommended to the Board that Coquina Way be postponed until F/Y 2008 and that Windsor Court be postponed until F/Y 2009 so that we may plan and budget for both projects.

A motion was made by Otto Prochaska to approve the recommendation. A second was made by Tom Naile and vote for approval was 3-1 with the opposing vote being cast by Robert Sauer.

**B. PROPOSED EASTERN WWTF SCHEDULE**

Thomas Lambert presented to the Board two schedules for the construction of the Eastern Plant.

The Board decided to table this issue until the next meeting.

**C. BUDGET FOR APPROVAL**

Vernon Prather presented the F/Y 2007-2008 Budget.

A motion was made by Robert Sauer to approve the budget. It was seconded by Tom Naile and vote for approval was 4-0.

**D. CUSTOMER OPEN HOUSE**

Thomas Lambert presented to the Board a proposal for a customer open house to be held prior to our October 8, 2007 meeting at the Field Operations Building.

A motion was made by Tom Naile to approve the proposal. It was seconded by Robert Sauer and vote for approval was 4-0.

**7. PUBLIC FORUM**

**8. SETTING OF NEXT MEETING - October 8, 2007**

**10. ADJOURNMENT at 8:35 p.m.**