

# **SOUTH SANTA ROSA UTILITY SYSTEM**

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## **BOARD MEETING AGENDA**

**Gulf Breeze City Hall**

**August 14, 2006**

**Monday.....7:00 PM**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:**
  - a. **Regular Meeting, June 12, 2006**
4. **REPORTS:**
  - a. **Budget & Financial Reports**
  - b. **Operations Report**
  - c. **Fire Hydrant Upgrades**
  - d. **Fairpoint Water Report (verbal)**
  - e. **Engineering & Permitting**
5. **OLD BUSINESS**
  - a. **Midway Elevated Tank - No Response from Midway**
  - b. **Rate Increase for Approval**
  - c. **Budget for Approval**
6. **NEW BUSINESS:**
  - a. **Gondolier Water Line & Fire Hydrant Replacement**
  - b. **Two Lift Station Upgrades**
  - c. **Highway 98 Reclaimed Water Main Extension**
  - d. **Offices for Department of Public Services**
  - e. **Surplus Equipment Vector Sewer Truck**
7. **PUBLIC FORUM**
8. **SETTING OF NEXT MEETING . . . October 9, 2006**
9. **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.**