

SOUTH SANTA ROSA UTILITY SYSTEM

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BOARD MEETING AGENDA Gulf Breeze City Hall October 9, 2006

Monday.....7:00 PM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES:**
 - a. Regular Meeting, August 14, 2006
4. **REPORTS:**
 - a. Budget & Financial Reports
 - b. Operations Report
 - c. Fire Hydrant Upgrades
 - d. Expense & Income
 - e. Fairpoint Water Report (verbal)
 - f. Engineering & Permitting
5. **OLD BUSINESS**
 - a. Midway Elevated Tank
 - b. FEMA Hurricane Reimbursements
 - c. FY2006 in Review (Provided at Meeting)
6. **NEW BUSINESS:**
 - a. Purchase of Water Meter Radios
7. **PUBLIC FORUM**
8. **SETTING OF NEXT MEETING . . . December 11, 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.