

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

1. **CALL TO ORDER**

The 80th regular meeting of the South Santa Rosa Utility System Board of Directors was called to order at 6:00 p.m, at the South Santa Rosa Utility Field Operations Building 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**

Thomas Lambert gave the financial report as the O'Sullivan Creel had a scheduling conflict.

B. **OPERATIONS REPORT**

Vernon Prather stated that utility operations for September 2007 was relatively normal. The heavy rainfall in mid October proved to be an operational challenge. Approximately 23" of rain fell between the 19th and 20th. The lake level went from 5.4' to 10.8' in two days. We activated the performance provision of the Golf Course Settlement Agreement which requires them to spray 1.3 mgd when the lake is above 7.5'. We also operated the spray fields for about a week to bring the lake level down to normal operating level.

WTTP flow in September was 1.348 MGD and October 1.834 MGD. Golf Course irrigation including the east course well during this time was .544 MGD in September and .818 MGD in October.

Sewer customer base from August 2006 to August 2007 has seen an increase of 3.2% and September 2006 to 2007 saw an increase of 3.4%. Sewer revenue for August 2007 was \$194,858/5747 (\$33.90/customer) and in August 2006 185,228/5566 \$185,228/5566 (\$33.28/customer). In September 2006 \$1150,230/5549(\$27.07) in September 2007 it was \$189,357/5740 (\$32.99/customer).

Customer base for water from August 2006 to August 2007 increased 0.4 %, from September 2006 to September 2007 it increased by 0.4%. Water revenue in August 2006 was \$110,249/4206 (\$26.21 per customer) and August 2007 was \$121,402/42243(\$28.74 per customer). Revenue in September 2006 was \$99,591/4201(\$23.71 per customer) and September 2007 was \$114,190/4217 (\$27.07 per customer).

C. LEAD AND COPPER UPDATE (VERBAL)

Thomas Lambert gave the report on the lead/copper testing in progress.

D. ENGINEERING AND PERMITTING

Ric Delp gave the report on engineering and permitting.

5. OLD BUSINESS

_____A. Preliminary Eastern WWTP Schedule

Ric Delp presented the schedule to the Board no action necessary at this time.

B. Meadowbrook Settlement Agreement Update

Thomas Lambert stated that the City and Meadowbrook had reached a settlement and that the City has paid its first \$100,000 to Meadowbrook.

6. NEW BUSINESS

A. EMERGENCY REPAIR AT CRANE COVE

Thomas stated that this was an after the fact approval as a break in a manhole pipe became a major sink hole and needed to be repaired immediately.

A motion was made by Otto Prochaska to approve the recommendation. A second was made by Robert Sauer and vote for approval was 4-0.

B. EMERGENCY REPAIR AT GONDOLIER

Thomas Lambert stated that this was a repeat of the situation discussed above. A motion was made by Otto Prochaska to approve the recommendation. A second was made by Robert Sauer and vote for approval was 4-0.

C OPERATIONS SOFTWARE

Thomas Lambert told the Board about the new software for the operations at the treatment plant.

A motion was made by Otto Prochaska to approve the purchase. A second was made by Tom Naile the vote for approval was 4-0.

7. PUBLIC FORUM

Don Esry, 3364 Santa Rosa Drive, addressed the Board regarding sewer charges for irrigation and making Reuse available to the residents on Santa Rosa Drive

8. SETTING OF NEXT MEETING - February 12, 2008

10. ADJOURNMENT at 7:35 p.m.