

# SOUTH SANTA ROSA UTILITY SYSTEM

P. O. BOX 640

1070 SHORELINE DR.

GULF BREEZE, FLORIDA 32562-0640

PHONE: 934-5100

FAX: 934-5114

## BOARD MEETING AGENDA

Gulf Breeze City Hall

December 11, 2006

Monday.....7:00 PM

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES:
  - a. Regular Meeting, October 9, 2006
4. REPORTS:
  - a. Operations Report
  - b. Fire Hydrant Upgrades
  - c. Fairpoint Water Report (verbal)
  - d. Engineering & Permitting
5. OLD BUSINESS
  - a. Midway Elevated Tank (verbal)
  - b. Rate Increase Update (verbal)
  - c. Draft Newsletter
6. NEW BUSINESS:
  - a. Eastern WWTF Revised Engineering Fee
  - b. Fire Hydrant Phase II Change Orders
  - c. Soundside Drive LPS Change Order
  - d. Replace Zoo Well - Supplemental Supply Well
  - e. Request by Bernie Bellard
  - f. Water Meter Stand-By Fee Policy (Distributed at Meeting)
7. PUBLIC FORUM
8. SETTING OF NEXT MEETING . . . February 12, 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.