

SOUTH SANTA ROSA UTILITY SYSTEM
BOARD OF DIRECTORS MEETING
JUNE 8, 2015 - 6:30 P.M.

1. **CALL TO ORDER:**

The 125th regular meeting of the South Santa Rosa Utility System Board of Directors was called to order at 6:30 p.m., at Gulf Breeze City Hall, by Chairman Tom Naile.

2. **ROLL CALL AND INVOCATION:**

The following Board members were present: Mayor Pro Tem Joe Henderson, Mark Meister, Bill Stanford, and Tom Naile, Mayor Matt Dannheisser, Otto Prochaska, and Terry Mills.

3. **APPROVAL OF MINUTES:**

A motion was made by Otto Prochaska to approve the April 13, 2015, meeting minutes. Mark Meister seconded. The minutes were approved unanimously.

4. **ELECTION OF CHAIR AND VICE CHAIR:**

Mayor Dannheisser nominated Tom Naile to serve as the Chairman. Bill Stanford seconded the nomination. The vote was unanimous.
Bill Stanford nominated Mark Meister to serve as Co-Chairman. Terry Mills seconded the nomination. The vote was unanimous.

5. **REPORTS:**

a. **FINANCE REPORT**

Thomas Lambert gave the board the financial report for October 2014 through May 2015.

b. **OPERATIONS REPORT**

Vernon Prather stated that utility operations were normal in April and May. The spray fields were operated periodically to maintain lake levels due to 10.6" of rain received in April.

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Repairs continue to be made to sewer mains as a result of the April 2014 flood event. Sink holes are evaluated and selected for compaction and pavement if no defects are found. Damage to sewer mains will require excavation and additional rehabilitation to complete.

The start of Hurricane season began on June 1st. Staff continues with hurricane readiness preparation with generator and equipment maintenance review and fuel supplies. SSRUS increased/decreased the customer base as follows:
Billed Water Customers: (-1.5% since Ivan) Billed Sewer Customers: (+16.4% since Ivan)

Staff provided the last 8 years of rainfall history as recorded by the WWTP.

Attached for the Board's review were copies of the following correspondence:

- a) WWTP data for March and April 2015
- b) Water & Sewer Revenue Tables F/Y 2015, 2014, 2013, 2012, 2011, 2010
- c) Water and Sewer Impact Fee Tables F/Y 2015, 2014, 2013, 2012, 2011, 2010
- d) Construction Coordinator Report

c. ENGINEERING AND PERMITTING

Thomas Lambert gave the report on engineering and in-house construction projects and technology fee plan.

6. **OLD BUSINESS: None**

7. **NEW BUSINESS:**

a. **Portable Sewer Pump Purchase**

RECOMMENDATION:

SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDS THAT THE CITY COUNCIL APPROVE THE PURCHASE OF A SOLIDS HANDLING PUMP FROM THOMPSON PUMP & MANFUCATURING AT A COST OF \$53,896 WHICH INCLUDES \$2,330 FOR THE OPTIONAL AUTOMATIC CONTROL PANEL.

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Mayor Pro Tem Henderson moved for approval of staff's recommendation. The motion was seconded by Otto Prochaska. The vote for approval was unanimous.

b. Purchase of Water Crew Equipment

RECOMMENDATION:

SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDS THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF EQUIPMENT WITH FUNDING FROM THE SSRUS FY 2014 BUDGET FOR THE FOLLOWING:

- **1-55P Grundomat underground piercing tool from TT Technologies in the amount of \$3,657.00**
- **1-Grundoair 70 CFM compressor from TT Technologies in the amount of \$7,500.00.**
- **1-APT 160 Air Paving Breaker from Tool Shack in the amount of \$899.99**
- **1-Freedome 6'x12' enclosed trailer from A-1 Accessories for \$2,469.95**

Terry Mill moved for approval of staff's recommendation. The motion was seconded by Otto Prochaska. The vote for approval was unanimous.

c. Water Rate Increase

RECOMMENDATION:

SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDS THAT THE CITY COUNCIL INCREASE THE VOLUMETRIC RATE FOR WATER FROM \$3.05 TO \$3.36 PER THOUSAND GALLONS.

Mayor Pro Tem moved for approval of staff's recommendation. The motion was seconded by Terry Mills. The vote for approval was 6-1 with Mark Meister dissenting.

A Public Hearing for the rate increase will be held on Monday, June 15, 2015.

d. Budget Workshop

The Board will hold a budget workshop on Monday, July 13, 2015 at 6:30 p.m.

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7. **PUBLIC FORUM:**

Mike Handler, 1195 Grand Point, addressed the Board regarding the water rate increase and the loss of revenue in conjunction with the new water meters.

Chairman Naile said that the SSRUS Board is two members short, both being from the 32563 zip code.

8. **SETTING NEXT MEETING:**

The next South Santa Rosa Utility System Board meeting will be held on Monday, August 10, 2015, at 6:30 p.m.

9. **ADJOURNMENT:** 7:20 P.M.

ATTESTED TO:


Leslie A. Guyer, City Clerk