

SOUTH SANTA ROSA UTILITY SYSTEM
BOARD OF DIRECTORS MEETING
APRIL 14, 2014 - 6:30 P.M.

1. CALL TO ORDER:

The 118th 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 Richard Snyder.

2. ROLL CALL:

The following Board members were present: Joe Henderson, Bill Stanford, Otto Prochaska, Mark Meister, Thomas Naile and Richard Snyder. Terry Mills and Mayor Beverly Zimmern, were not present.

3. APPROVAL OF MINUTES:

A motion was made by Otto Prochaska to approve the minutes from the February 10, 2014 meeting. Mark Meister seconded. The minutes were approved unanimously.

4. REPORTS:

a. FINANCE REPORT

Thomas Lambert gave the board the financial report for October 2013 through April 2014.

b. OPERATIONS REPORT

Vernon Prather stated that utility operations were normal during February and March. Spray fields were activated to maintain lake levels due to rainfall in the first quarter of 24.22”.

The Northwest Florida Water Management District awarded SSRUS a 50% grant for an Elevated Tank for the Reclaim System. The projected cost of this project is \$691,000 with the utility being responsible for 50%.

The Chlorine Contact Chamber modifications are expected to conclude at the end of April.

Staff provided the last 7 years of rainfall history as recorded by the WWTP.

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

- a) SSRUS WWTP February 2014 and March 2014 Data
- b) Water & Sewer Revenue Tables F/Y 2014, 2013, 2012, 2011, 2010 and 2009
- c) Water and Sewer Impact Fee Tables F/Y 2014, 2013, 2012, 2011, 2010 and 2009
- d) Construction Coordinator Report
- e) Resignation of Board Members Todd Johnson

c. ENGINEERING AND PERMITTING

Thomas Lambert gave the report on engineering and in house construction projects.

5. OLD BUSINESS:

a. SANTA ROSA PARK SEWER SURVEY

No Action Required

6. NEW BUSINESS: None

8. PUBLIC FORUM

Mike Handler of 1195 Grand Point Drive, Gulf Breeze, addressed the Board regarding his concern of money used for West Golf Course expansion.

9. SETTING NEXT MEETING:

The next South Santa Rosa Utility System Board meeting will be held on Monday, June 9, 2014 at 6:30 p.m.

9. ADJOURNMENT: 6:50 P.M.

ATTESTED TO:


Leslie Guyer, City Clerk