

SOUTH SANTA ROSA UTILITY SYSTEM
BOARD OF DIRECTORS MEETING
JUNE 9, 2014 - 6:30 P.M.

1. CALL TO ORDER:

The 119th 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 Co-Chairman Tom Naile.

2. ROLL CALL:

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

3. APPROVAL OF MINUTES:

A motion was made by Mark Meister to approve the minutes from the April 14, 2014, meeting. Terry Mills seconded. The minutes were approved unanimously.

4. REPORTS:

a. FINANCE REPORT

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

b. OPERATIONS REPORT

Vernon Prather stated that utility operations were severely impacted during April and May. Spray fields were heavily relied on to maintain lake levels due to the heavy rainfall in April followed by the major flood on April 30. Total monthly rainfall recorded for April was 32.85."

The flood damaged significant areas of the sewer system as evidenced by the numerous sink holes in the Utility's service area.

The Chlorine Contact Chamber modifications at the WWTP were completed in April. The cost for the project was \$185,104.

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

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

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- a) SSRUS WWTP data for February 2014 and March 2014
- 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

c. ENGINEERING AND PERMITTING

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

5. OLD BUSINESS: None

6. NEW BUSINESS:

a. Purchase of Tractor and Mower

This item was removed from the agenda.

b. Ground Storage Tank Control Valve Replacement

RECOMMENDATION:

SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDS THAT THE CITY COUNCIL AUTHORIZE THE PURCHASE OF A NEW 12" CONTROL VALVE, STRAINER AND CHECK VALVE FROM HD SUPPLY WATERWORKS FOR \$18,561.83.

Mark Meister made a motion to approve the purchase and installation of the equipment with the cost and installation not to exceed \$29,200. The motion was seconded by Terry Mills. The vote for approval was unanimous.

c. Request from Santa Rosa Park Developer

Attorney John Bordelon and his client, Gary Brown, spoke and answered questions regarding their request.

Terry Mills made a motion to grant the developer an exemption from the sewer requirements in the Santa Rosa County Land Development Code. The motion was seconded by Tom Naile. The vote for approval was 4-1 with Joe Henderson dissenting.

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d. **Request from Cornell Drive Builder**

RECOMMENDATION:

SOUTH SANTA ROSA UTILITY SYSTEM BOARD RECOMMENDS TO THE CITY COUNCIL THAT THE LOW PRESSURE SEWER SERVICES IN THE CORNELL DRIVE MSBU BE INSTALLED BY THE CITY AS D.R. HORTON APPLIES FOR SERVICE AND PAYS THE IMPACT FEE FOR EACH OF ITS 25 LOTS.

Tom Pulos, with D.R. Horton, spoke and answered questions regarding this request.

Terry Mills moved for approval of staff's recommendation. The motion was seconded by Mark Meister seconded. The vote was unanimous.

8. **PUBLIC FORUM:** None

Thomas Lambert advised that the Board needed to begin working on the upcoming budget. After discussion, a budget workshop was scheduled for July 14, 2014, at 6:30 p.m.

Thomas Lambert advised that Mark Meister approached the City regarding preparing a survey in the Ranchettes area for sewer because of the severe flooding in that area.

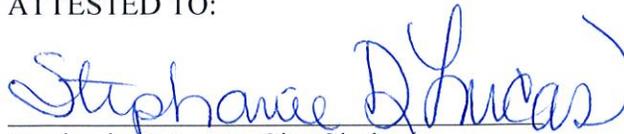
Tom Naile reminded the Board that it was one member short. The potential candidate must reside in the 32563 area code and be a South Santa Rosa Utility customer. If you know of a potential candidate, please advise City staff.

9. **SETTING NEXT MEETING:**

The next South Santa Rosa Utility System Board meeting will be held on Monday, August 11, 2014 at 6:30 p.m.

9. **ADJOURNMENT:** 7:16 P.M.

ATTESTED TO:


Stephanie D. Lucas, City Clerk