

SOUTH SANTA ROSA UTILITY SYSTEM  
BOARD OF DIRECTORS MEETING  
JULY 13, 2015 - 6:30 P.M.

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1. **CALL TO ORDER:**

The South Santa Rosa Utility System Board of Directors held a budget workshop on July 13, 2015, at 6:30 p.m., at Gulf Breeze City Hall. The meeting was called to order by Chairman Tom Naile.

2. **ROLL CALL:**

The following Board members were present: Mayor Pro Tem Joe Henderson, Bill Stanford, Tom Naile, Otto Prochaska, Robert Davies, and Terry Mills.

3. **BUDGET DISCUSSION:**

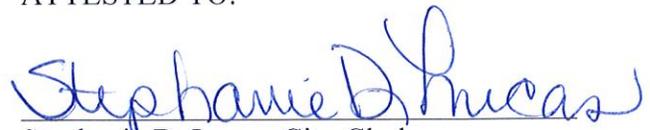
The Director of Public Services addressed the Board and discussed the proposed Fiscal Year 2016 budget. The Board requested that they be provided with the following projections prior to the next budget meeting: rate increase necessary to create a 5%, 10%, and 15% margin in a single year, as well as the plan to reach 15% in three years.

The Board will meet on August 10, 2015, at 5:30 p.m. prior to the 6:30 p.m. Board meeting.

Chairman Naile welcomed new Board member Robert Davies.

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

ATTESTED TO:

  
Stephanie D. Lucas, City Clerk