

SOUTH SANTA ROSA UTILITY SYSTEM
BOARD OF DIRECTORS MEETING
OCTOBER 12, 2015 - 6:30 P.M.

1. CALL TO ORDER:

The 127th 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: Robert Davies, Mayor Pro Tem Joe Henderson, Tom Naile, Otto Prochaska, and Bill Stanford.

3. APPROVAL OF MINUTES:

A motion was made by Otto Prochaska to approve the August 10, 2015, meeting minutes. Joe Henderson seconded. The minutes were approved unanimously.

4. REPORTS:

a. Finance Report

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

b. Operations Report

Vernon Prather stated that utility operations were normal in August and September except for the severe rain event on September 28th. The amount of rainfall varied geographically from approximately 5" to 11" as reported. This caused flash flooding in some areas and activation of spray fields to dispose of the excess water.

WWTP Staff mowed the entire West Course. The recently purchased finish mowers and bush hog have made dramatic improvements on the West Course. The inmate squad has been working to remove brush and excess vegetation from drainage areas along the West Course.

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The West Course irrigation system continues to be evaluated. It was determined that the front nine is only 30% operable at best with the back nine at 15%. Staff will be reviewing options for repair and reliable operations. This item is paramount in order to effectively irrigate the 120 acres and promote healthy turf grass and maximize spray field capacity.

The WWTP flow was 1.486 mgd, for July and 1.462 for August 2015. The Golf Course flow for July was 1.001 mgd and .667 for August. Overall the reclaim system has remained balanced.

Staff provided the last 8 years of rainfall history as recorded by the WWTP. They also provided the SSRUS increased/decreased customer base for water and sewer customers pre- and post-Ivan. A comparison of water and sewer revenues for August and September 2014 to 2015 was also provided.

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

- a) WWTP data for July and August 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.

5. OLD BUSINESS:

None

6. NEW BUSINESS:

a. Septic Tank Conversion Evaluation

Reference: Assistant Director of Public Services memo dated October 9, 2015

Otto Prochaska discussed the history and the findings of the Septic Tank Planning Committee formed in 1998. No action was taken with regards to this matter.

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7. **PUBLIC FORUM:**

Mike Handler, 1195 Grand Pointe, spoke with regards to the 3% surcharge tax and handed the Board a one page document regarding "What is an Enterprise Fund?"
Russ Silver, 1194 Grand Pointe, spoke with regards to the 3% surcharge tax and asked the Board to consider a rebate program.

8. **SETTING NEXT MEETING:**

The next South Santa Rosa Utility System Board meeting will be held on Monday, December 14, 2015, at 6:30 p.m.

Mr. Naile advised the Board that the 3% surcharge tax passed by the City Council will be revenues for the City and not South Santa Rosa Utility System.

9. **ADJOURNMENT:** 7:17 P.M.

ATTESTED TO:


Stephanie D. Lucas, City Clerk