

SOUTH SANTA ROSA UTILITY SYSTEM
BOARD OF DIRECTORS MEETING
JULY 14, 2016 – 5:00 P.M.

1. **CALL TO ORDER:**

The South Santa Rosa Utility System Board of Directors held a budget workshop on July 14, 2016, at 5:00 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, and Otto Prochaska. The following Board members were not present: Terry Mills, Robert Davies, Mark Meister, Wes Dannreuther and Mayor Dannheisser.

Mr. Naile advised the Board that Mark Meister has been out due to a medical issue and hopefully would be at the August 8th meeting.

3. **FY 2017 BUDGET DISCUSSION:**

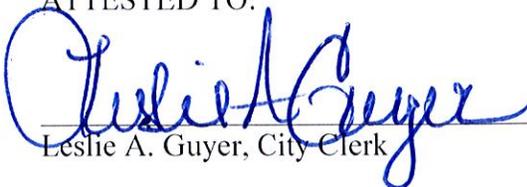
The Operations Consultant Vernon Prather addressed the Board and discussed the proposed Fiscal Year 2017 budget.

4. **TAP FEE DISCUSSION:**

Mr. Prather advised the Board that staff has conducted a tap fee rate structure survey from surrounding utilities. Staff is in the process of going through the results and creating a spread sheet to show the results.

5. **ADJOURNMENT:** Mr. Naile adjourned the meeting at 6:03 p.m.

ATTESTED TO:



Leslie A. Guyer, City Clerk