

WATER AND SEWER EXPANSION AUTHORITY RIVER IMPACT SUBCOMMITTEE MEETING MINUTES

Date: February 8, 2006

Time: 1:30 p.m.

Location: City Hall, Committee Room A

Attending Members: Harriet McDonald, Chair Al Sinclair

Chair McDonald called the meeting to order / quorum determined.

Discussion of "Speaker's Bureau"

• Mrs. McDonald spoke with local developers to discuss the possibility and impact of a Fair Share River Fee. She also spoke with a local biologist regarding the river's algae problem. She would like to bring in a speaker for the April board meeting.

Other Items for Discussion

- Mrs. McDonald suggested writing a resolution for the Mayor's office expressing the board's concern for a fair share river fee as well as obtaining funds from the fees for the WSEA.
- Fred Odom explained that the Mayor's office is fully aware of the river and has teamed up with several other groups all working together towards the same goal.

Meeting adjourned.