



WATER AND SEWER EXPANSION AUTHORITY BOARD MEETING MINUTES

Date: May 12, 2010
Time: 2:00 P.M.
Location: City Hall/Don Davis Room

Attendees:

Jeanell Wilson-Chair
Susan West
Lawrence Jones
Pete Jackson

Chair Wilson called the meeting to order / quorum determined. The Board approved the minutes from the April 14, 2010 board meeting.

General Update

1. Nutrient Study-The Project Sites: Lakeshore, Murray Hill B, Eggleston Heights, Oak Lawn and Julington Hills,/Julington Creek/Hood Landing. Field investigations are continuing. EQD has requested the project team to present the status and preliminary findings at the Annual Environmental Symposium at UNF July 16th. There is an opportunity for them to present to the WSEA before the July board meeting.
2. Lincoln Villa Pilot Project- Service Area 1- sewer is 85 percent complete. The water portion is 98 percent complete. The project is scheduled to be completed in September of this year.
3. Grant Update on EID- Awaiting a meeting with EPA on May 24. WSEA hopes to gain categorical exclusion.
4. Property Appraiser-WSEA now has access to the Property Appraiser's database and learning the best way to use it for WSEA needs.
5. Budget-Fred Odom presented the board with the updated budget to reflect the board's recommendations at April board meeting.
6. Charter Revision Update-WSEA is continuing to work with COJ/JEA to move forward with the revisions. A meeting is scheduled on May 27 for more discussions and clarity. WSEA hopes to have it completed by next budget cycle. Susan West asked if the amount of annual board meetings could be reduced during the revision of WSEA charter. Juliana Rowland stated that legal requirements may not allow it but will look into the possibility. Jeanell Wilson suggested meeting every other month if possible. **Susan West motioned to look into possibility of revised board meeting schedule. Motion was seconded by Lawrence Jones and voted in favor by all members present.**

Other Items for Discussion

1. 4561 Ortega Blvd-WSEA is working on loan documents to be mailed out by May 21, 2010.
2. Susan West asked how long she needs to keep WSEA documents. Juliana Rowland is looking into issue and find out what the policy is for board members.

Request for Comment

None.

Items for Next Meeting

The next board meeting will be held on Wednesday, June 9, 2010 at City Hall in the Don Davis Room at 2:00pm.

Meeting adjourned