



## WATER AND SEWER EXPANSION AUTHORITY BOARD MEETING MINUTES

Date: July 14, 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 at 2:00 PM and quorum was confirmed. The Board approved the minutes from the June 9, 2010 Board Meeting.

### **General Update**

1. Nutrient Study: EPA will be holding an Environmental Symposium on Friday, July 16, 2010 at UNF. WSEA will be in attendance.
2. Lincoln Villa Pilot Project: Sewer is 96 percent complete. Water is 100 percent complete.
3. Grant Update on EID: Categorical Exclusion is likely. EPA asked that funding for engineering and construction not be combined or funding would be delayed. They requested choosing one or the other.
4. Property Appraiser Interface Meeting Update: Danny met with Property Appraiser Office and a user query has been set up to meet WSEA and JEA needs.
5. Charter Revision Update: A meeting is scheduled today to formalize final concept of charter. Mayor Peyton proposed the 2010-2011 city budget and it included \$2 million from the Stormwater fees. Funding will not include water projects. There are approximately 16,000 septic tanks in the Septic Tank Failure areas. Funding will go towards those areas. The voluntary side of WSEA will still be available.

### **Other Items for Discussion**

1. Tree Hill Nature Center- Letter from Tree Hill and financials have been included in board packet. Tree Hill is requesting continuation of amended monthly loan payment for upcoming fiscal year. Board will review and vote at the August board meeting.
2. 4561 Ortega Blvd – Message was left with homeowner this week to follow up on the Letter of Intent mailed out in April. WSEA will give homeowner a deadline of August 1 to return signed Letter of Intent.

**Request for Comment**

None

**Items for Next Meeting**

1. Discuss potential charter changes.
2. Vote on Tree Hill Financial situation.
3. Provide resumes for new board members to WSEA board.

The next Board Meeting will be held Wednesday, August 11, 2010, 2:00 PM. in the JEA Tower Board Room.

**Meeting adjourned.**