



WATER AND SEWER EXPANSION AUTHORITY  
BOARD MEETING MINUTES

Date: January 12, 2011  
Time: 2:00 p.m.  
Location: City Hall/Don Davis Room

**Attendees:**

Al Sinclair-Chair  
Lawrence Jones  
Heather Duncan  
Pete Jackson  
Susan West

Al Sinclair called the meeting to order at 2:00 p.m. and quorum was confirmed. The Board approved the minutes from the December 8, 2010 Board Meeting.

**General Update**

1. Lincoln Villa Pilot Project: WSEA is in process of collecting responses for connections.
2. Lincoln Villa Phase 2: WSEA is working on Interlocal Agreement with JEA and COJ as well as an updated contract for Mittauer and Associates.

**Other Items for Discussion**

Linda Lane: Homeowner would like to meet with Councilman Reggie Brown before getting back to WSEA.

**WSEA Presentation-“New Partnership Agreement between COJ and JEA”**

A PowerPoint presentation was shown regarding the future of WSEA. COJ has committed to contributing 2 million in stormwater funds. JEA will contribute Design, Construction Management, Procurement, Capacity Fees, Infrastructure Upgrades as needed, Project Outreach, GIS, Customer Data Management, JEA Real Estate, Management-Property Execution, and Legal Support.

WSEA Personnel will become JEA employees and WSEA agency and board will sunset on September 30, 2011.

A timeline of legislation is as follows:

- 1st Draft of Ordinance- February 15, 2011
- 2nd Draft of Ordinance- March 1, 2011
- Final Draft of Ordinance- March 15, 2011
- 1st Council Reading- March 22, 2011

- 2nd Council Reading- March 12, 2011
- Final Council Reading- March 26, 2011
- Sunset by September 30, 2011

Fred Odom added that the board will be meeting throughout September 30, 2011. Activities of WSEA will remain the same. Once city council establishes an end date, board meetings will cease. Pete Jackson asked if there will be an opportunity for board members to be involved in WSEA issues after board has ended. Mr. Odom explained that he will be exploring options for board members to get involved and will let them know before the last WSEA board meeting.

**Request for Comment**

None

**Items for Next Meeting**

The next Board Meeting will be held on Wednesday, February 9, 2011, 2:00 p.m. at City Hall/Don Davis Room.

**Meeting adjourned.**