

**WATER AND SEWER EXPANSION AUTHORITY
BOARD MEETING MINUTES**

Date: January 14, 2008
Time: 2:00 P.M.
Location: City Hall, Committee Room A

Attendees:

Jeanell Wilson, Chair
Harriet McDonald
Susan Rudd
Pete Jackson

Chair Wilson called the meeting to order / quorum determined. The Board approved the minutes from the December 10, 2008 Board Meeting.

General Update

1. Oakwood Villas/BJP STPO-Service Area 2&3: Jasper pump station set on January 8, 2009 and main construction to begin this week. JEA to resume responsibility for the as-built process, and will pay contractor for their as-builts of the Briggs area. All Low Flow pump stations should be ready for start up by the end of this week. Service Area 1: JEA has resumed the as-built process. Vacuum chamber installation is forty two percent complete. Vacuum sewer installation is twenty percent complete. Water installation is sixteen percent complete. Roadway work is fifteen percent complete.
2. Lincoln Villas- Surveyors have completed their field work and Mittauer is preparing to submit the ninety percent drawings to JEA and WSEA this week. Mittauer will also submit the plans for permitting with this submittal.
3. Municipality Study-The final report was delivered to WSEA on December 19, 2009. Now investigating various avenues for funding of next four projects.
4. STPO Database-The new STPO database has completed the testing phase and is being prepared for final roll out. The SSI data from the old system is being transferred from JEA for uploading into the new database. The plan is to “go live” with the new database this week.
5. Grants-As of now, there is no money within JEA or COJ. WSEA is in a waiting period.

Other Items for Discussion

Jeanell Wilson commented on the December tour of Oakwood Villas and expressed the good work that is going on.

Request for Public Comment

None.

Items for Next Meeting

Meeting will be held on February 11, 2009 at 2 p.m. in City Hall/Committee Room A.

Meeting adjourned