

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

Date: January 9, 2008
Time: 2:00 P.M.
Location: City Hall, Committee Room A

Attendees:

Jeanell Wilson, Chair
John Craddock, Vice Chair
Al Sinclair
Lawrence Jones
Susan Rudd

Chair Wilson called the meeting to order / quorum determined. The Board approved the minutes from the December 12, 2007 Board Meeting.

General Update

1. FDEP Grant for Sampling and Monitoring Ground Water and Nutrient Quantification Study-Final stages of completion.
2. BJP S.T.P.O. Oakwood Villas-SJRWMD providing sample reimbursement request package. Bid opening scheduled for late January.
3. Lincoln Villas Pilot Project- Continue using same process flow proposed for Oakwood Villas. Working towards pool of funds to assist homeowners with connections costs and monthly utility bills
4. Iroquois Ave- Purchase Order created. Construction will start on January 21.
5. Ortega Blvd- Meeting with JEA to work out equitable fix.
6. Capital Funds- Reconciliation of capital funding near completion.
7. Operating Contracts and Purchase Orders-Meeting tomorrow to discuss interlocal agreements.
8. City Council-New maps being produced by Danny Turner using 2008 DCHD data.
9. Failure Areas- New spreadsheet being produced with updated DCHD data.

Status of Current Projects

- Shakir Economy Motel-water
 - Project is on hold. Clearing up outstanding liens for finalization of loan.
- Glendale Road-water
 - Moving forward to begin project.
- Iroquois Avenue-sewer
 - Construction will start on January 21.
- The Hartley Press-sewer
 - Closing documents are being produced.

Other Items for Discussion

Mr. Odom stated that the letter to the Mayor drafted by Harriet McDonald was included in the board packet as well as a letter that was recently sent from the Mayor's office to SJRWMD opposing pumping water from the St. Johns River. The WSEA made some changes to incorporate all issues that have currently been discussed. **Mr. Craddock motioned to approve letter drafted by Harriet McDonald. Motion was seconded by Mr. Jones and voted in favor by all members present.**

In regards to the letter to the SJRWMD letter included in the packet, Mr. Sinclair asked where water would go if it was pumped out of the St. Johns River. Mr. Odom stated that it would most likely be kept in reservoirs.

Next Meeting

February 13, 2008- City Hall Committee Room A

Request for Public Comment

None

Meeting adjourned