

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

Date: October 8, 2008
Time: 2:00 P.M.
Location: City Hall, Committee Room A

Attendees:

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

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

General Update

1. Nutrient Study-DEP reviewed and approved the scope of work from Dr. Belanger (Florida Institute of Technology). DEP plans to have contract awarded by end of October.
2. Oakwood Villas/BJP STPO-Service areas 2 & 3 near completion. Installation of sewer main, lateral services and roadwork is complete on Kona Ave. Gravity sewer is complete on India Ave. and Jasper Ave. Restoration and roadwork is in process now.
3. Lincoln Villas-Meeting was held today to review 30 percent of design work. Work is continuing on as scheduled.
4. Municipality Study-Current efforts are focused on refining project areas and boundaries for sight sampling.
5. SSI Data Management Study-Required data fields have been finalized. Database prototype is in process.
6. O&M Funds-Budget has been approved by City Council. Council has requested WSEA audit results by December 15, 2008.

Other Items for Discussion

Al Sinclair asked if the present national financial problems have affected JEA construction. Due to JEA unable to borrow capital funding, Mr. Odom stated that only projects which are 80 percent complete will continue on as well as Septic Tank Phase Out projects. As of this week, salaries have been frozen as well as a hiring freeze. JEA is eliminating most temporary employees. Fred met with Jim Dickenson and verified that WSEA will not be impacted during this time. Donald Boggs of JEA informed the board that JEA pension is with the city's pension, so it will not be affected. Mr. Odom added that BJP projects may

have to be pulled back or restructured. He hopes to have a clearer picture of the WSEA's future by the next board meeting.

Request for Public Comment

None.

Items for Next Meeting

Meeting will be held on November 12, 2008 at 2 p.m. in City Hall/Committee Room A.

Meeting adjourned