



WATER AND SEWER EXPANSION AUTHORITY
BOARD MEETING MINUTES

Date: October 13, 2010
Time: 2:00 p.m.
Location: JEA Board Room

Attendees:

Jeanell Wilson-Chair
Susan West
Al Sinclair
Pete Jackson

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

General Update

1. Nutrient Study: No change. Document to be published by December 2010.
2. Lincoln Villa Pilot Project: Project is complete. WSEA is coordinating a community meeting to discuss details for connections.
3. Lincoln Villa Phase 2: Next action is to finalize contract, then schedule with City Council.
4. Grant Update on EID: EPA will be reappointing inspector. Once inspection is complete, issues should be resolved by December 2010.
5. Charter Revision Update: WSEA is continuing to work with all parties involved. Board workshop to be held in early 2011 to discuss revisions.

Other Items for Discussion

Tree Hill Nature Center- Jenny McCollum presented board with Tree Hill's amortization table which included modified monthly payments starting in October of 2009. At the end of their loan, Tree Hill will have a balloon payment of \$40,639.66. Board is concerned that Tree Hill will not be able to pay any more than \$500 (amount of modified, monthly payment) next year. Ms. McCollum added that Tree Hill is current on their account and she has also alerted the City of Jacksonville Parks Department of the situation.

Fred Odom announced that Deborah Ballard will be leaving the WSEA as she will be relocating to Tampa with her husband.

Jenny McCollum stated that there is interest from Councilman Brown's district regarding a voluntary sewer project on Linda Lane. Community meeting is scheduled next week to discuss options with homeowners in that area.

Fred Odom announced that the nominating committee that was scheduled to be held before the board meeting has been postponed to November due to not having a quorum. Also, Jeanell Wilson's last board meeting will be next month as she will be taking on her position with the Jacksonville Beach City Council.

Request for Comment

None

The next Board Meeting will be held Wednesday, November 10, 2010, 2:00 p.m. at City Hall/Don Davis Room.

Meeting adjourned.