



WATER AND SEWER EXPANSION AUTHORITY BOARD MEETING MINUTES

Date: November 10, 2010
Time: 2:00 p.m.
Location: City Hall/Don Davis Room

Attendees:

Jeanell Wilson-Chair
Al Sinclair
Chris Creed
Heather Duncan
Lawrence Jones
Pete Jackson
Susan West

Chair Wilson called the meeting to order at 2:00 p.m. and quorum was confirmed. The Board approved the minutes from the October 13, 2010 Board Meeting.

General Update

1. Nutrient Study: On December 9, DEP will present study by FSU regarding "Nutrient Transports and Effects on Waterways." Results of nutrient study to be pushed back to approximately June 2011, due to a water quality issue.
2. Lincoln Villa Pilot Project: Community meeting is scheduled for December 9 at the Lincoln Villa Senior Center. WSEA is following up with mailings and direct contact.
3. Lincoln Villa Phase 2: Contract has been signed. Working on Interlocal Agreement with JEA and COJ as well as an updated contract for Mittauer and Associates.
4. Grant Update on EID: The inspector is waiting on a copy of the grant from the EPA and working out some contractual issues. An inspection will be scheduled once these administrative issues are resolved.
5. Charter Revision Update: Board workshop to be held on January 12, 2011 board meeting to discuss the future of the WSEA.

Other Items for Discussion

Linda Lane: WSEA met with 4 homeowners who expressed interest in having sewer lines extended to their homes. WSEA provided them with information and estimates and is waiting to hear back from the homeowners. There are 14 properties that would be affected-a total of 9 homes and only 7 homes who may be interested in a sewer project.

Election of Officers: The WSEA Nominating Committee met prior to the board meeting to discuss board officer nominations. **The WSEA Nominating Committee motioned to approve Al Sinclair as Chair, Susan West as Vice Chair, and Heather Duncan as Secretary. Motion was seconded by Chris Creed and voted in favor by all members present.**

Presentation to Jeanell Wilson:

Fred Odom presented Mrs. Jeanell Wilson with a letter from the Mayor's Office thanking her for her service with the WSEA board. Mr. Lawrence Jones expressed his appreciation to Mrs. Wilson for her leadership. Mrs. Wilson expressed her thanks to serve on the board.

Request for Comment

None

Items for Next Meeting

The next Board Meeting will be held on Wednesday, December 8, 2010, 2:00 p.m. at City Hall/Don Davis Room.

Meeting adjourned.