

WATER AND SEWER EXPANSION AUTHORITY
BOARD MEETING MINUTES



Date: November 12, 2009
Time: 2:00 P.M.
Location: City Hall/Don Davis Room

Attendees:

Jeanell Wilson, Chair
Lawrence Jones
Harriet McDonald
Pete Jackson
Al Sinclair
Susan West

Chair Wilson called the meeting to order / quorum determined. The Board approved the minutes from the October 14, 2009 board meeting.

General Update

1. Oakwood Villas BJP: Service Area 2&3 Construction Status- Sewer is complete. Project contract extended by city for additional drainage work to be completed at the end of December. Service Area 1 is complete. Final walk through to be scheduled after punch list items are completed.
2. Lincoln Villa Pilot Project- Construction Status: Sewer is 46.9 percent complete. The water portion is 10 percent complete.
3. Grant Update on STAG- Mr. Odom stated that there are no updates on grants. WSEA is working on a city council bill that consolidates funds. Mr. Odom hopes to have that approved by the end of November.
4. Property Appraiser-Currently working towards setting up a meeting with the Property Appraiser's Office. The goal of the meeting is to update all parcels with water and sewer information.

Other Items for Discussion

Mr. Odom added that he and Jenny McCollum will be on a conference call in the afternoon with Congresswoman Corrine Brown's office and added that it is possible there are additional funds that may be available. Jeanell Wilson asked Mr. Odom if the new St. Johns River license plate will bring in additional funding to WSEA. Mrs. Wilson thinks WSEA should be lobbying for those funds. Mr. Odom stated that any amount of money will be beneficial as a dedicated funding source for the WSEA.

Request for Public Comment

Items for Next Meeting

The next board meeting will be held on Wednesday, December 9, 2009 at 2 p.m. at City Hall/Don Davis Room.

Meeting adjourned