



WATER AND SEWER EXPANSION AUTHORITY
BOARD MEETING MINUTES

Date: December 8, 2010
Time: 2:00 p.m.
Location: City Hall/Don Davis Room

Attendees:

Al Sinclair- Chair
Chris Creed
Heather Duncan
Lawrence Jones
Susan West

Al Sinclair called the meeting to order at 2:00 p.m. and quorum was confirmed. The Board approved the minutes from the November 10, 2010 Board Meeting.

General Update

1. Nutrient Study: No new updates. Item will be taken off agenda until further notice.
2. Lincoln Villa Pilot Project: Community meeting is scheduled for Thursday, December 9 at the Lincoln Villa Senior Center. WSEA is presenting a neighborhood sign made by Fred Odom.
3. Lincoln Villa Phase 2: Working on Interlocal Agreement with JEA and COJ as well as an updated contract for Mittauer and Associates.
4. Grant Update on EID: No status update.
5. Charter Revision Update: Board workshop to be held during the January 12, 2011 board meeting to discuss the future of the WSEA.

Other Items for Discussion

Linda Lane: WSEA has not heard from homeowners but will be following up with them this week regarding their interest in a sewer project.

Request for Comment

None

Items for Next Meeting

The next Board Meeting will be held on Wednesday, January 12, 2010, 2:00 p.m. at City Hall/Don Davis Room.

Meeting adjourned.

