



## WATER AND SEWER EXPANSION AUTHORITY BOARD MEETING MINUTES

Date: February 17, 2010  
Time: 2:00 P.M.  
Location: JEA Board Room/8<sup>th</sup> Floor

### **Attendees:**

Jeanell Wilson-Chair  
Al Sinclair  
Susan West  
Lawrence Jones  
Pete Jackson

Chair Wilson called the meeting to order / quorum determined. The Board approved the minutes from the January 13, 2010 board meeting.

### **General Update**

1. Lincoln Villa Pilot Project- Service Area 1-Construction Status: Sewer is 77 percent complete. The water portion is 87 percent complete. Mr. Odom stated that WSEA is working on a funding vehicle for service area 2.
2. Grant Update on STAG- Undergoing final review of the Environmental Information Document (EID) before submitting to EPA.
3. Property Appraiser-WSEA gave them their data and Property Appraiser's office is reviewing.
4. Charter Revision Update-WSEA is working to complete the final internal memorandum of understanding and submit to the Office of General Counsel. After their conclusion, it will be ready to present to the board showing how the WSEA will be moving forward. The charter revision will clean up WSEA policies for projects on non-voluntary basis. Voluntary component will still be in place. Moving forward, assuming funding continues to increase, the non-voluntary component will be in place. The WSEA cannot move forward without a dedicated funding source. Mr. Odom restated the issue regarding the Numerical Nutrient Content (NNC) and how it has the potential to double everyone's water bill in the state of FL. The TMDL was a huge issue, but not compared to this new NNC issue.

### **Other Items for Discussion**

Budget was presented to Finance Committee as well as the board. Recommendations will be made at next board meeting (March 10, 2010). Board will vote on approval at April board meeting.

Jenny McCollum and Fred Odom postponed their DC trip to next week due to weather conditions.

**Request for Public Comment**

None.

**Items for Next Meeting**

The next board meeting will be held on March 19, 2010 at City Hall in the Don Davis Room.

Budget recommendations will be presented by the WSEA Finance Committee.

**Meeting adjourned**