



WATER AND SEWER EXPANSION AUTHORITY  
BOARD MEETING MINUTES

Date: February 8, 2006  
Time: 2:00 p.m.  
Location: City Hall, Committee Room A

Attendees:

Jeanell Wilson, Chair  
John Craddock, Vice Chair  
Dr. Chester Aikens  
Harriet McDonald  
Al Sinclair  
Susan Rudd

Chair Wilson called the meeting to order / quorum determined. The Board approved the minutes from the January 11 Board Meeting.

**Presentation by Henry Dean- "Primer on TMDL's"**

Power point Presentation

**Jim Dickenson-** gave brief overview of Wastewater Treatment Facilities.

**General Items/Discussion/Questions**

**River Impact Subcommittee Update**

The Subcommittee met today and discussed the possibility of a Fair Share River Fee. The board agreed to draft a resolution for the Mayor's office expressing the WSEA Board's interest in obtaining funds from those fees to use towards removing septic tanks from properties that abut the river.

**Program Delivery Team (PDT)**

Final stages of negotiations.

**Partnership with EQD / Health Department / TAT**

Continue to meet on a monthly basis discussing TMDL issue. Group will meet this week to discuss septic tank rules and regulations.

**Status of Current Projects**

Triangle Estates – Sewer – restoration work is wrapping up.

Lavilla Sportsman Club – Sewer –Construction is complete; we are waiting on the contractor to submit as-builts to JEA. Club is connected to system.

Iroquois/Milam and Country Club/Forest Park – Sewer – we will hold a community meeting in March for the homeowners to sign their contracts. Construction should begin in April.

Pine Forest – Sewer – construction is 60 percent complete.

McGlothin/Buttercup – Water – on hold due to contractor's inability to bond. More info will be provided on this issue at next month's meeting.

Shakir Economy Motel – Sewer – setting closing date.

Unitarian Universalist Church – proceeding for council approval.

Cannon Street – Water – approved by council. Homeowners have contracts.

### **Upcoming Community Meetings**

Ortega Forest – Sewer – February 27, 2006

### **Other Items for Discussion**

Jeanell Wilson discussed the idea of assisting a low income neighborhood near Mayport. The area just received a main sewer line. However, this neighborhood is not financially able to connect to sewer. Fred Odom requested a map of neighborhood to further investigate this area for possible assistance from the WSEA.

### **Request for Public Comment**

Frank Watz- (AAA Soil Consulting) - Spoke about today's septic tanks vs. septic tanks before 1982 and the improvements that have been made. Mr. Watz thinks the idea of mandating homeowners to maintain their septic tanks will help the river problem.

**Meeting adjourned.**