

WATER AND SEWER EXPANSION AUTHORITY
BOARD MEETING MINUTES

Date: March 11, 2009
Time: 2:00 P.M.
Location: City Hall, Don Davis Room

Attendees:

Jeanell Wilson, Chair
John Craddock, Vice Chair
Lawrence Jones
Harriet McDonald
Susan Rudd
Al Sinclair

Chair Wilson called the meeting to order / quorum determined. The Board approved the minutes from the February 11, 2009 Board Meeting.

General Update

1. Nutrient Study-Danny Turner of the WSEA was involved with a very successful trip to visit septic tank sites and failure areas conducted on February 27. Danny used his laptop to access the STPO database, which provided valuable information while in the field.
2. Oakwood Villas-Service Areas 2&3: Construction is 57 percent complete. Service Area 1: Construction is 38 percent complete.
3. Lincoln Villas-A Town Hall meeting was held at the Lincoln Villas Community Center on February 23. Councilman Reggie Brown is very engaged with his community and wanted to clarify some things between the upcoming sewer and drainage projects. The meeting brought forward many residents of the community. WSEA is looking into a potential water project. The community would like to attract commercial and economic development in the area.
4. Army Corp of Engineers-Mr. Odom met with the Corp on Monday, March 9 and he stated the meeting went very well. Working with Corp to coordinate funding coming in from Stimulus Package through Congresswoman Corrine Brown's office. Mr. Odom feels positive about WSEA receiving money for infrastructure. A meeting will be held on March 23 for Congresswoman Brown to announce her input of the stimulus package. Details to follow.
5. WSEA Website-A link to the new Septic Tank Phase Out database is now available at www.wsea.org.
6. STPO Database-Moving forward with Phase 3 of database. Septic Tank Failure Areas will be included on the site.

Other Items for Discussion

- Zona Avenue- Two homeowners who live on Zona Avenue are without water due to failing wells. Currently, the BJP Oakwood Villas Septic Tank Phase Out project is running sewer lines in the area. The homeowners are in desperate need of central

water and the WSEA can save costs by running the water line during the current construction of the BJP project. The total amount for extending a water line to the homes is approximately \$12,000. Greg Corcoran from JEA Project Outreach explained the details of where the line would run. Mr. Corcoran also stated that Councilman Bishop has been very involved and supportive of this project. **Jeanell Wilson motioned to approve the loan for the water project. Motion was seconded by Harriet McDonald and voted in favor by all other members present.**

- 4733 Ivanhoe Road-The sewer project on Ivanhoe Road will not be moving forward. The homeowner is not financially able to move forward with the project at this time.

Request for Public Comment

None.

Items for Next Meeting

Mr. Lawrence Jones presented a potential sewer project at 3717 Moncrief Road. The Kappa Alpha Psi Fraternity will be upgrading their facilities and have requested assistance from WSEA to extend a sewer line to their property which is currently on septic tank. WSEA agreed to contact the Fraternity and will provide information at the April board meeting.

Next meeting will be held on April 8, 2009 at 2 p.m. in City Hall/Don Davis Room.

Meeting adjourned