

**WATER AND SEWER EXPANSION AUTHORITY  
BOARD MEETING MINUTES**

Date: March 12, 2008  
Time: 2:00 P.M.  
Location: City Hall, Committee Room A

**Attendees:**

Jeanell Wilson, Chair  
John Craddock, Vice Chair  
Harriet McDonald  
Pete Johnson  
Susan Rudd

Chair Wilson called the meeting to order / quorum determined. Pete Jackson, WSEA's newest board member was introduced by Chair Wilson and Fred Odom. The Board approved the minutes from the February 13, 2008 Board Meeting.

**General Update**

1. BJP S.T.P.O. Oakwood Villas-approved through council on March 11, 2008.
2. Lincoln Villas Pilot Project- approved through council on March 11, 2008. Town Hall meeting was held last month. Not a huge turnout, but very positive feedback from homeowners who were present. Councilwoman Mia Jones and WSEA staff were both present.
3. Ortega Blvd- JEA is unwilling to provide support towards the issue of lift stations. WSEA is exploring the possibility of providing compensation to homeowners for maintenance to their lift stations- approximately \$2500 for each home.
4. Glendale Road-agreement between WSEA and JEA in place. Project to start soon.
5. STAG Grant-Securing STAG for next year. Fred and Jenny will be attending an EPA conference next month in Panama City regarding grants. Mr. Odom also added that WSEA is engaging retired Army Corp Engineer for technical support.
6. Government Relations-overwhelming support from Duval Delegation members. Mr. Odom stated that even though it's a tough budget year, because of importance of what the WSEA is doing, WSEA should be able to gain approval of funds. Some of the members haven't heard of WSEA but were very supportive of the efforts that WSEA is moving forward with. A map of the House and Senate boundaries was given to each member which included all failure areas.
7. Spend Plan-looking at future expenditures and determining spend plan as the WSEA builds momentum. Two studies to take place- 1. Study of 10 communities who have a similar program as the WSEA. The purpose is to learn from these other programs and how they operate. 2. Study of central database used by DCHD, JEA, COJ, WSEA, etc. The goal is to help better utilize the database and benefit all organizations involved.

### **Status of Current Projects**

- Shakir Economy Motel-water
  - Project is on hold. Per the board, funds will be kept aside for Mr. Shakir and issue will be revisited in 3 months.
- Glendale Road-water
  - Agreement between JEA and WSEA in place. Project will start soon.
- Iroquois Avenue-sewer
  - Project should be complete by late March/early April.
- The Hartley Press-sewer
  - Closing took place last week and check has been requested from COJ.

### **Other Items for Discussion**

Mr. Odom suggested having a “re-orientation” meeting for next month’s board meeting. He requested the board to re-examine the WSEA business model and perhaps make modifications. Mr. Odom expects this to take no more than 30 minutes.

### **Next Meeting**

April 9, 2008- City Hall Committee Room A

### **Request for Public Comment**

None

**Meeting adjourned**