

WATER AND SEWER EXPANSION AUTHORITY  
BOARD MEETING MINUTES



Date: March 9, 2011  
Time: 2:00 p.m.  
Location: City Hall/Don Davis Room

**Attendees:**

Lawrence Jones  
Chris Creed

Lawrence Jones called the meeting to order at 2:00 p.m. and quorum was not confirmed. The two board members present were unable to approve the minutes from the February 9, 2011 Board Meeting due to the lack of a quorum. Minutes will be approved at April board meeting.

**General Update**

1. Lincoln Villa Pilot Project: Almost half of all homeowner documents have been returned. 22 have been returned and the WSEA is awaiting 26 more before connecting homes to sewer and water lines.
2. Lincoln Villa Phase 2: Interlocal agreement has been signed. The topographical survey was started last week.
3. WSEA Charter-Charter revision legislation is going through council. Yesterday (March 8, 2011) was the second reading and the sunset of WSEA will take place on June 30, 2011. A resolution for the charter revision was provided in the board member packets. Due to not having a quorum present, the resolution will be voted on at April's board meeting.

**Other Items for Discussion**

The WSEA still receives project inquiries regarding voluntary projects. A higher volume of calls has been received since the article regarding the WSEA's transition into JEA was included in the Times Union last week.

Chris Creed asked why the WSEA wasn't part of JEA initially. Fred Odom stated that JEA and WSEA thought more interest would be generated. JEA couldn't fully support WSEA financially. WSEA was able to raise \$15million of funding during the process.

**Request for Comment**

None

**Items for Next Meeting**

1. Approve meeting minutes from February board meeting.
2. Approve of Charter Revision resolution.

The next Board Meeting will be held on Wednesday, April 13, 2011, 2:00 p.m. at City Hall/Don Davis Room.

**Meeting adjourned.**