



WATER AND SEWER EXPANSION AUTHORITY
BOARD MEETING MINUTES

Date: April 13, 2011
Time: 2:00 p.m.
Location: City Hall/Don Davis Room

Attendees:
Chris Creed

Chris Creed called the meeting to order at 2:00 p.m. and quorum was not confirmed. The board member present was unable to approve the minutes from the February and March board meetings due to the lack of a quorum. Minutes will be approved at May board meeting.

General Update

1. Lincoln Villa Pilot Project: 24 Temporary Construction Easements have been returned and the WSEA is awaiting 24 more before connecting homes to sewer and water lines.
2. Lincoln Villa Phase 2: Surveying work has started.
3. WSEA Charter-Charter revision legislation was voted on and approved at this week's City Council meeting.

Other Items for Discussion

Request for Comment

None

Items for Next Meeting

1. Approve meeting minutes from February and March board meetings.

The next Board Meeting will be held on Wednesday, May 11, 2011, 2:00 p.m. at City Hall/Don Davis Room.

Meeting adjourned.