



WATER AND SEWER EXPANSION AUTHORITY BOARD MEETING MINUTES

Date: April 18, 2007
Time: 2:00 p.m.
Location: City Hall, Committee Room B

Attendees:

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

Chair Wilson called the meeting to order / quorum determined. The Board approved the minutes from the March 14, 2007 Board Meeting.

General Update

Program Delivery Team (PDT)

Pilot Project – District 10 – Lincoln Villas

- \$2 Mil SJRWMD confirmed
- \$1 Mil CIBR
- COJ Public Works finding for storm water element

Funding Status Update

WRDA – \$25 Million. Markups completed. Passage expected by September/October time frame.

STAG – \$1 Mil annually. Markups completed. Passage expected by September/October time frame.

SJRWMD – \$10.0 Million. Expected in the Senate and House Bill.

COJ – Completed work with Public Works and JEA (\$400,000 per entity) for additional funding for the PDT to continue blending the three entities into the River Accord.

Status of Current Projects

- Forest Park – Sewer
 - Homeowners are connecting to sewer line.
- Shakir Economy Motel – Water
 - Working towards closing. Mr. Shakir is working with engineer to proceed forward with design for water project.
- Unitarian Universalist Church – Water and Sewer
 - Construction is nearing completion.
- Church Fellowship Worship – Sewer
 - First loan of \$95,000 is in the closing process. Borrowers have recently engaged a title company, which was necessary before the closing could proceed.
 - Second loan of \$23,000 will be submitted through the Mayor's Budget Review Committee as well as council committees in the next several weeks.
- D&W Electric – Water and Sewer
 - Closing took place in March; project is complete.
- Glendale Road – Water
 - Closing documents will be sent out early next week to each homeowner.

Items for Discussion

Iroquois Avenue – up to ten additional homeowners in the Forest Park Project area would like to connect to central sewer.

- Previously completed project; these homeowners had no interest in participation, until now, after discussing benefits and such with current participants.

Next Meeting

May 9, 2007 – City Hall Committee Room A

Request for Public Comment

None

Meeting adjourned.