

WATER AND SEWER EXPANSION AUTHORITY BOARD MEETING MINUTES

Date: April 8, 2009
Time: 2:00 P.M.
Location: City Hall, Don Davis Room

Attendees:

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

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

General Update

1. Oakwood Villas-Service Areas 2&3: Construction is 62 percent complete. Thirty days were added to the contract length due to some drainage changes. Service Area 1: Construction is 51 percent complete.
2. Lincoln Villa Pilot Project-Permitting plans developed. Advertising date is scheduled for mid to late May. JEA Real Estate has not yet procured the property to house the pump station. JEA and the property owners are in the process of negotiating the terms of purchase at this time.
3. Lincoln Villa Water Project- At the last town meeting, interest from the community was shown towards a water project. WSEA is in the process of working up a preliminary cost estimate within budget, for providing water service to the neighborhood. WSEA met with Councilman Reggie Brown to discuss options and will be meeting with the Lincoln Villa Community next week to do the same. WSEA asked Councilman Brown to be their council liaison pending council approval.
4. WRDA-Army Corp of Engineers/Stimulus- WSEA is working with Army Corp of Engineers for the \$25 million WRDA authorization. Mr. Odom stated he is encouraged by stimulus money earmarked for the City of Jacksonville.
5. Phase III-Data Management- WSEA is working with CMC to continue to develop the new database. Failure areas will be added and Phase IV will include adding all septic tanks.

Other Items for Discussion

- Zona Avenue- Project was approved through Mayor's Budget Review on 3/23/09. Legislation will be filed today and introduced at Council on April 14 and expected to be enacted on May 12.

Request for Public Comment

Mr. Allen Moore, the president of Kappa Alpha Psi Fraternity introduced himself to the board. The fraternity is interested in expanding their organization but realize they need central sewer before doing so. Their facility is located between Ribault High and Raines High School. The facility has central water but no central sewer. Currently, Mr. Moore stated they are working on their budget before moving forward. Mr. Odom suggested meeting in the near future to discuss options.

Mr. Odom reiterated that he anticipates the WSEA moving forward with Councilman Reggie Brown as Council Liaison for the WSEA pending City Council approval. Councilman Brown will be introduced at next month's board meeting.

Items for Next Meeting

Next meeting will be held on May 13, 2009 at 2 p.m. in City Hall/Don Davis Room.

Meeting adjourned