

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

Date: April 9, 2008  
Time: 2:00 P.M.  
Location: City Hall, Committee Room A

**Attendees:**

Jeanell Wilson, Chair  
John Craddock, Vice Chair  
Al Sinclair  
Pete Johnson  
Susan Rudd

Chair Wilson called the meeting to order / quorum determined. The Board approved the minutes from the March 12, 2008 Board Meeting.

**General Update**

1. BJP S.T.P.O. Oakwood Villas-In holding pattern as agreement is being executed. Working with JEA to work through draft agreement and will be moving forward once agreement is signed.
2. Lincoln Villas Pilot Project- In holding pattern as agreement is being executed. Working with JEA to work through draft agreement and will be moving forward once agreement is signed.
3. Grants-Fred Odom, Jenny McCollum and Mike Corning attended an EPA conference this month regarding grant money. The main goal is the WSEA does not want to spend more money to obtain a grant than the grant is actually worth. The WSEA has contracted Henry Dean and Richard Bonner for grant lobbying efforts.
6. Government Relations-Fred Odom emphasized Senator King's optimistic outlook on obtaining more funding for the WSEA.
7. Capital Funds-Resolving issue with JEA regarding a contribution for \$254,000 towards the Pine Forest Sewer Project. The issue is figuring out the assets.
8. Spend Plan-The WSEA is continuing to identify projects to further it's mission.

**Status of Current Projects**

- Glendale Road-water
  - Design is 50% complete. Construction will start soon.
- Iroquois Avenue-sewer
  - Post Construction Meeting held on 4/8/08. Line should be cleared for connection by 5-9-08.
- The Hartley Press-sewer
  - Check has been released and project is now complete.

### **Other Items for Discussion**

Jeanell Wilson mentioned a recent article in the Times Union regarding sending water from the St. Johns River to Central Florida. Fred Odom stated that nothing would happen until an administration hearing was held. He also added there are 2 new members of the St. Johns River Water Management District (SJRWMD).

A homeowner in Forest Park has requested to finance his connection cost. Understanding that he has to connect immediately and due to financial constraints, he has requested to finance his connection costs through the WSEA. The Board stated approval if the homeowner connects within 90 days from time of request. **Motion to approve financing of connection costs for Forest Park Homeowner was given by Pete Jackson. Seconded by Susan Rudd and voted in favor by all board members present.**

Fred Odom elected to defer board reorientation discussion for June 2008 board meeting. He is continuing to meet with JEA to strategize moving forward with the WSEA and will be prepared to share during June board meeting.

### **Next Meeting**

May 14, 2008- City Hall Committee Room A

### **Request for Public Comment**

None

**Meeting adjourned**