



WATER AND SEWER EXPANSION AUTHORITY
BOARD MEETING MINUTES

Date: May 11, 2011
Time: 2:00 p.m.
Location: City Hall/Don Davis Room

Attendees:

Al Sinclair, Susan Rudd, Lawrence Jones and Chris Creed

Al Sinclair called the meeting to order at 2:05 p.m. and quorum was not confirmed until Chris Creed arrived at 2:30 p.m. The chairman, Al Sinclair was able to pass the floor to Fred Odom, Executive Director for a WSEA update while they waited for Mr. Creed to arrive. The updated is listed below in detail. Once Mr. Creed arrived, the board members present were able to approve the minutes from the February, March and April board meetings.

General Update

1. Lincoln Villa Pilot Project: Still waiting on the Temporary Construction Easements before connecting homes to sewer and water lines.
2. Lincoln Villa Phase 2: Surveying work has started. The WSEA contract has been assigned from WSEA to JEA so work can continue. Waiting on the update to the WMD contract to move forward.
3. WSEA Charter: Charter revision legislation was voted on and approved at the April 12, 2011 City Council meeting. The WSEA Board approved and signed the resolution that went along with that legislation at today's meeting to show the board's will to dissolve the authority.

Other Items for Discussion

Al Sinclair- What happens next with septic tank phase out? Fred Odom said the focus has shifted to the septic tank phase out that will get TMDL credit for COJ. There are 16,000 tanks that need to be removed. The Storm Water Utility has dedicated \$2 million a year to the effort, along with commitments from JEA to provide support in many different way. Program will pay for connections to homes to ensure credit. He noted that BJP didn't pay for connections because it was a different program, and it was established for different reasons. The new mandate from the State is driving the new program. There will still be a voluntary program paid by special assessment that will take 75% of the project to agree, in return making all 100% of the homeowners pay.

Request for Comment

None

Items for Next Meeting

The **LAST** WSEA Board Meeting will be held on Wednesday, June 8, 2011, 2:00 p.m. at City Hall/Don Davis Room.

Meeting adjourned.