



## WATER AND SEWER EXPANSION AUTHORITY BOARD MEETING MINUTES

Date: June 13, 2007  
Time: 2:00 P.M.  
Location: City Hall, Committee Room A

### **Attendees:**

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

Chair Wilson called the meeting to order / quorum determined. The Board approved the minutes from the May 9, 2007 Board Meeting.

### **General Update**

#### Program Delivery Team (PDT)

A tentative plan has been agreed upon by all parties (WSEA, JEA, COJ) for this year and the following year's funding for the PDT.

- Oakwood Villas – completion of Phases 1 and 3 (approximately \$20 million remaining)
- Better Jacksonville Plan S.T.O.P. to be administered by the WSEA, beginning with the remaining projects in Oakwood Villas.

#### Lincoln Villas Pilot Project

Project is placed on hold due to JEA constraints with the Charter. The pilot project may have to be designated to another area. Additional information may be available for the July 11, 2007 Board Meeting.

#### General Discussion

- Completion of the Facility Plan to occur in 2007 is a major goal for the WSEA; details are being worked out with JEA and City.
- Mr. Odom was recently made aware of a situation a Developer/Builder is currently contemplating. The Developer/Builder has 180 lots, and is considering installation of septic systems vs. city water and sewer due to cost differentials; the lots are grandfathered in and are therefore allowable by State Statute. This scenario may be utilized as a catalyst to address such issues to Mayor Payton.

- Additional information on WSEA funding status will be communicated at the July 11, 2007 Board Meeting.

### **Status of Current Projects**

- Forest Park – Sewer
  - Homeowners are connecting to sewer line.
- Shakir Economy Motel – Water
  - Mr. Shakir is working with engineer to proceed forward with design for water project.
- Unitarian Universalist Church – Water and Sewer
  - Construction is complete and church will start receiving billings this month.
- Church Fellowship Worship – Sewer
  - First loan of \$95,000 has closed.
  - Second loan of \$23,000.00 will continue through council committees the week of June 18, 2007.
- Glendale Road – Water
  - Waiting to receive signed contracts from homeowners.
- Iroquois Avenue – Sewer
  - Waiting to receive signed contracts from homeowners.
- Tree Hill Nature Center – Sewer
  - Will start council approval process once design has been received and amount of loan has been confirmed.
- The Hartley Press
  - Engineer working on design.

### **Other Items for Discussion**

None

### **Next Meeting**

July 11, 2007 – City Hall Committee Room A

### **Request for Public Comment**

None

**Meeting adjourned.**