



WATER AND SEWER EXPANSION AUTHORITY BOARD MEETING MINUTES

Date: June 14, 2006
Time: 2:00 p.m.
Location: City Hall, Committee Room A

Attendees:

Jeanell Wilson, Chair
John Craddock, Vice Chair
Dr. Chester Aikens
Susan S. Rudd, P.E.
Lawrence Jones
Harriet McDonald
Al Sinclair (via phone)

Chair Wilson called the meeting to order / quorum determined. The Board approved minutes from the May 4, 2006 Board Meeting.

Program Delivery Team Update

Mr. Odom explained the 60-day task order for the PDT to set framework for projects. The first 60 days is the first step and will focus on obtaining funding for projects and looking at how it will be used in the next two years. Fifty percent of the work has been done as far as framing numbers. The PDT will also develop a work plan for the next two steps: program development and construction administration.

In late June, Mr. Odom will meet with Mayor Peyton in DC to receive more information regarding funding. Once the first step (funding) is finished, the board will have a good idea of where the WSEA is headed and what the WSEA is trying to accomplish.

River Initiative Update

A luncheon was scheduled in May for the EPA Regional Administrator, Jimmy Palmer, to join several other city officials from the EPA, DEP and the Mayor's office to brainstorm and share vision to move forward toward the River Initiative. Mr. Palmer was unable to attend but the meeting was still held and was very effective.

On July 27th, the Mayor will announce his River Initiative on the river. An invite was extended to all members present. More than 30 funding sources are being looked at from Private Partnerships to Grants, etc., in efforts to clean up the river. The Mayor is fully supportive and engaged.

Mr. Odom explained that there are approximately 85,000 septic tanks vs. 175,000 that were originally thought to be present. Through our new GIS employee, Danny Turner, it was discovered that there are less septic tanks than we originally thought.

River Impact Committee Meeting Update

Resolution was updated to reflect requests and suggestions from April meeting. **Motion was made by Dr. Chester Aikens to approve resolution. Motion was seconded by Lawrence Jones and voted in favor by all other members present.**

Election of Board Officers

Harriet Johnson re-nominated Jeanell Wilson for Chair. Dr. Aikens motioned to close nomination for Jeanell Wilson's position as Chair. **Motion was closed, seconded and voted in favor by all members present.** Mr. Craddock motioned to nominate Dr. Aikens as Vice Chair. Lawrence Jones closed Motion. **Motion to approve Dr. Aikens as Vice Chair was seconded and voted in favor by all other members present.** Harriet Johnson motioned to nominate Susan Rudd for a second term as secretary. **Motion was seconded and voted in favor by all other members present.**

New Project Presentations

- D&W Electric (water and sewer)District 10: Representatives were present in audience. Application was reviewed by Mr. Sinclair and has been recommended that the board approve the project and loan. Susan Rudd asked about fire protection and why it was not provided in plans, or "Is it already provided at property?" The representatives from D&W stated that fire hydrants are already present at the location. Motion was made by Jeanell Wilson to approve project. Motion was seconded by Dr. Aikens and voted in favor by all members present. Project will proceed through to City Council for approval.
- Metto Road (water)- District 12: Motion was made by Harriet McDonald to approve project. Motion was seconded by Dr. Aikens and voted in favor by all other members present.
- Glendale Road (water)-District 4: Motion was made by Dr. Aikens to approve project. Motion was seconded by Susan Rudd and voted in favor by all other members present.

Status of Current Projects

- Forest Park-sewer-Under construction.
- Pine Forest-sewer-Construction is complete. Community meeting scheduled for July 6 to inform homeowners of process to connect.
- McGlothin/Buttercup – Water – Construction will be complete next week.
- Shakir Economy Motel-sewer-Design is complete. Lift station to be installed later this month.
- Hendricks Day School –sewer Contracts were sent to school last month. They have not yet been returned. They are working on an updated survey to submit with the contracts.
- Unitarian Universalist Church –sewer- Contracts were sent to school last month. They have not yet been returned. They are working on an updated survey to submit with the contracts.
- Church Fellowship Worship- sewer- Contracts were sent to the church last month. They have not yet been returned.

Upcoming Community Meetings

- Cambria Street (water)- June 15, 2006 (cancelled)
- Pine Forest (sewer)- July 6, 2006

Other Items for Discussion

- Capitol Recovery Billing Report: Mr. Craddock requested a monthly or bi-monthly update on where the WSEA is at on billing. To date, the WSEA has billed out \$13,328.70 of capital billings and has received \$13,192.62 in payments. \$136.08 is outstanding.

Items for Next Meeting

Next meeting will be at 2 p.m. on July 12, 2006.

Request for Public Comment

None.

Meeting adjourned.