

WATER AND SEWER EXPANSION AUTHORITY  
BOARD MEETING MINUTES

Date: June 25, 2008  
Time: 2:00 P.M.  
Location: JEA, Tower 10, West Conference Room

**Attendees:**

Jeanell Wilson, Chair  
John Craddock, Vice Chair  
Lawrence Jones  
Harriet McDonald  
Susan Rudd (via phone)

Chair Wilson called the meeting to order / quorum determined.

**Approval of 2008-2009 Budget**

Fred Odom presented the board with the 2008-2009 proposed budget. Mr. Odom stated it is a tough budget year and JEA has had to cut back. The WSEA is short of funding but working with JEA in hopes to gain additional funds. Due to the shortage, WSEA will lose their lobbyists for next year. Contribution from JEA will be cut approximately 55 percent. Mr. Odom stated that Jim Dickenson and Alan Mosley assured him that they will work with WSEA on funding for upcoming projects. **Lawrence Jones motioned to approved 2008-2009 budget. Motion was seconded by John Craddock and voted in favor by all members present.**

**Continuation of Contract for Fred Odom**

Fred Odom stated that Mayor Peyton has requested he continue his contract for at least one more year as the Executive Director of the WSEA. Mr. Odom has agreed to this request. **Lawrence Jones motioned to approve Fred Odom's contract. Motion seconded by Harriet McDonald and voted in favor by all members present.**

**Request for Public Comment**

None.

**Items for Next Meeting**

Meeting will be held on July 9, 2008 at 2 p.m. and will extend until 4 p.m. to allow time for a special workshop.

**Meeting adjourned**