



WATER AND SEWER EXPANSION AUTHORITY
BOARD MEETING MINUTES

Date: August 8, 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 July 11, 2007 Board Meeting.

General Update

- The stop work order for the PDT has been revised. The contract is terminated for convenience of the WSEA. The Facility Plan will be suspended until the continuing funding commitment is more readily understood. A more clear understanding needs to be developed for federal and state money to develop the facility plan.
- BJP S.T.P.O administered by the WSEA – To start with Oakwood Villas remaining projects.
- Lincoln Villas Pilot Project- previously placed on hold. Continues to be studied to determine if a limited water and sewer project in the original Lincoln Villas failure project area can be done. Studying feasibility and working out language with Water Management Division.
- Infill Projects-LAB INVESTMENTS- A developer is planning to install septic tanks in a Septic Tank Phase Out Area-Oakwood Villas. JEA, WSEA, and developer are working together come up with a better solution for the area. Mr. Craddock raised the question of why developer feels he must install septic tanks. Mr. Craddock is concerned “with certain locations of Duval County being treated differently” in regards to septic tanks. Mrs. McDonald expressed concern and asked, “As the WSEA Board, can we do a little more?” Mr. Odom explained that the upcoming presentation by Mr. Gujjarlapudi of the Environmental Resource Management Division (ERMD) would better answer their questions.

Presentation by Ebenezar Gujjarlapudi of ERMD

Septic tank enforcement presentation was given by Mr. Gujjarlapudi.

Budget

Copies of the June Quarterly Report, the FY '06-'07 budget, and the proposed FY '07-'08 budget were presented. FY '07-'08 Budget will need approval by board before going to City Council. **Dr. Chester Aikens motioned to approve the FY '07-'08 Budget. Motion was seconded by Susan Rudd and voted in favor by all other members present.**

Status of Current Projects

- Shakir Economy Motel-water
 - Mr. Shakir is updating title insurance and finalizing with Engineer. Once this is complete, closing can take place and project can move forward.
- Church Fellowship Worship-sewer
 - 2nd loan closing will be taking place soon.
- Glendale Road-water
 - Waiting to receive signed contracts from homeowners. Sent out reminder last week.
- Iroquois Avenue-sewer
 - Have received all contracts. Construction will begin soon.
- Tree Hill Nature Center-sewer
 - Approved by Council on June 26. Closing will be taking place within the next two weeks.
- The Hartley Press-sewer
 - Will go through Mayor's Budget Review Committee next week and proceed through City Council Committees.

Other Items for Discussion

Recommendation for the renewal of Fred Odom's contract as Executive Director was made by Jeanell Wilson. **Harriet McDonald motioned for approval of renewal of contract. Motion was seconded by Lawrence Jones and voted in favor by all other members present.**

Next Meeting

Jeanell Wilson announced that board officer elections would be made next month.

Request for Public Comment

None

Meeting adjourned