



WATER AND SEWER EXPANSION AUTHORITY
BOARD MEETING MINUTES

Date: August 11, 2010
Time: 2:00 P.M.
Location: JEA Board Room

Attendees:

Jeanell Wilson-Chair
Susan West
Al Sinclair
Lawrence Jones
Pete Jackson
Heather Duncan
Chris Creed

Chair Wilson called the meeting to order at 2:00 PM and quorum was confirmed. The Board approved the minutes from the July 14, 2010 Board Meeting.

Fred Odom introduced two new board members: Heather Duncan and Chris Creed. Mr. Creed was involved with WSEA's first voluntary sewer project- Triangle Estates.

General Update

1. Nutrient Study: Jenny McCollum attended the Environmental Symposium last month. A document is tentatively scheduled to be published at the end of the year.
2. Lincoln Villa Pilot Project: Sewer is 98 percent complete. Water is 100 percent complete. A walk through inspection is tentatively scheduled for Monday, August 16. JEA is looking into covering capacity fees. Grant money will be used to cover on site connections.
3. Grant Update on EID: Fred and Jenny will be speaking with EPA via conference call on Friday, August 13. If needed, they will travel to Atlanta to meet with appropriate representatives from EPA.
4. Property Appraiser Interface Meeting Update: Project is 90 percent complete. In the process of working out program glitches.
5. Charter Revision Update: Board workshop to be held at October's board meeting to discuss the latest with the Charter revisions.

Other Items for Discussion

Tree Hill Nature Center- Mark Mummaw is the new Director for Tree Hill. He was present in the audience, requesting continuation of revised monthly payments for the upcoming fiscal year. The board members discussed whether or not COJ would be

responsible for payment if Tree Hill could not make payments. Mr. Mummaw stated that Tree Hill is working very hard to get to the point where they can make the original payments. He does not anticipate Tree Hill defaulting on their account. **Al Sinclair motioned to approve continuation of modified payments for one year and to review again at the end of the 2010-2011 fiscal year. Motion was seconded by Pete Jackson and voted in favor by all members present.**

4561 Ortega Blvd –Homeowner has not called WSEA to move forward with financing his portion of the sewer project. Deborah Ballard shared with the new board members the situation with the property. Due to the original homeowner opting out of the project nothing was recorded to show up on a property search. WSEA is working with JEA to flag all homes who did not participate. WSEA will send a second letter and give a final deadline of September 1, 2010.

Request for Comment

None

Items for Next Meeting

The next Board Meeting will be held Wednesday, September 8, 2010, 2:00 PM in the JEA Tower Board Room.

Meeting adjourned.