

**WATER AND SEWER EXPANSION AUTHORITY
BOARD MEETING MINUTES**

Date: August 13, 2008
Time: 2:00 P.M.
Location: JEA, Tower 8, Board Room

Attendees:

Jeanell Wilson, Chair
John Craddock, Vice Chair
Lawrence Jones
Susan Rudd
Al Sinclair

Chair Wilson called the meeting to order / quorum determined. The Board approved the minutes from the July 9, 2008 Board Meetings.

General Update

1. Nutrient Study-Dr. Tom Belanger of Florida Institute of Technology will be conducting study. The Lower St. Johns River Technical Advisory Sub-Committee is meeting on August 13. This will bring together EQD, SJRWMD, DEP, and Dr. Bellanger to select the study areas.
2. Oakwood Villas/BJP STPO-Construction is moving along. Service areas 2 and 3 are under construction. Project is providing sewer service for developer who originally planned to install septic tanks, but due to project, will now have central sewer access.
3. Lincoln Villas-Project is being surveyed. Working on cost estimate comparing gravity connection to Flicker pump station. Planning schedule for Phase I work is in process.
4. Municipality Study-Currently focusing on developing a roadmap for upcoming WSEA projects. Timing of the WRDA grant is unknown. Working on an estimate for projects to match up with funding development.
5. SSI Data Management Study-WSEA will be the central clearing house for all Septic Tank Phase Outs. Implementation meetings have been held with several city agencies. Continuing to meet with others to discuss moving forward.
6. O&M Funds-WSEA budget will be presented to City Council on August 25 at 11:30am. All board members were invited.

Other Items for Discussion

Mr. Odom regretfully announced the passing of Board Member, Pete Jackson's son, Gerald Jackson. Funeral arrangements were announced and condolences were expressed to the Jackson family.

Mr. Craddock shared about the recent article in the Times Union regarding contamination in Goodby's Creek from leaking sewer lines. The closest failure is Beauclerc Gardens, number 19 on the failure list.

Mr. Odom stated that there are 15 additional failure areas added to the DCHD Septic Tank Failure list to equal 37 failure areas. The top failure area is now a nuisance area. A time line has not been given as to when this nuisance area will be funded. City Council decides where the funding will come from.

Jeanell Wilson stated concern regarding the Georgia Pacific pipeline plans which will contaminate the St. Johns River. Mr. Odom added that Mayor Peyton is taking a very strong position against it. Mrs. Wilson recommended passing a resolution from the board which will support Mayor's Peyton's opposition.

Request for Public Comment

None.

Items for Next Meeting

Meeting will be held on September 10, 2008 at 2 p.m. in the JEA Tower 8 Board Room.

Meeting adjourned