



## WATER AND SEWER EXPANSION AUTHORITY BOARD MEETING MINUTES

Date: September 8, 2010  
Time: 2:00 p.m.  
Location: JEA Board Room

### **Attendees:**

Jeanell Wilson-Chair  
Susan West  
Lawrence Jones  
Heather Duncan  
Chris Creed

Chair Wilson called the meeting to order at 2:00 p.m. and quorum was confirmed. The Board approved the minutes from the August 11, 2010 Board Meeting.

### **General Update**

1. Nutrient Study: Document to be published by December 2010.
2. Lincoln Villa Pilot Project: Project is complete. WSEA is coordinating a community meeting to discuss details for connections.
3. Grant Update on EID: Jenny and Fred had a conference call with EPA on August 27 and learned there will be a Categorical Exclusion for Lincoln Villa. WSEA is awaiting final approval letter from EPA.
4. Property Appraiser Interface Meeting Update: Project is complete. Danny Turner will provide updates to Property Appraiser office as requested as they are unable to access WSEA data. Jeanell Wilson added that it would be logical for the data to reflect water and sewer connections, especially for WSEA efforts.
5. Charter Revision Update: Board workshop to be held in 2011 to discuss revisions as all details have not been worked out.

### **Other Items for Discussion**

Tree Hill Nature Center- A Second Modification Agreement will be signed by Jeanell Wilson and sent to Tree Hill. Susan West suggested looking at loan entire loan with revised payments for last year and upcoming year. She wants to make sure that revised payments aren't setting Tree Hill up for a balloon payment at the end of the loan. Board requested an updated amortization table reflecting revised payments from Tree Hill from the past year to Finance Chair, Al Sinclair.

4561 Ortega Blvd- Homeowner did not follow up with WSEA for financing assistance. WSEA will assume homeowner is no longer interested.

The board congratulated Jeanell Wilson on her win for City Council-Jacksonville Beach. Mrs. Wilson will be leaving WSEA board and nominated a committee to meet before an upcoming meeting to discuss election of officers. The committee consists of: Susan West (Chair), Heather Duncan, and Lawrence Jones.

**Request for Comment**

None

**Items for Next Meeting**

1. Election of Officers
2. Updated Amortization table for Tree Hill Nature Center

The next Board Meeting will be held Wednesday, October 13, 2010, 2:00 p.m. in the JEA Tower Board Room.

**Meeting adjourned.**