



WATER AND SEWER EXPANSION AUTHORITY
FINANCE COMMITTEE MEETING MINUTES

Date: August 9, 2006
Time: 1:30 p.m.
Location: City Hall, Committee Room A

Attending Members:
Al Sinclair, Chair
Susan Rudd
Lawrence Jones

Chair Sinclair called the meeting to order / quorum determined.

General Update

- Program Delivery Team (PDT) – Mr. Odom explained that the PDT is fully engaged and is successfully gaining more funding. \$500K was obtained from D.C. 4 weeks ago. As a result of the River Accord, the WSEA can extract a certain percentage of the funds towards cleaning up the river and use towards removing failed septic tanks. Within the next 2 or 3 months he hopes to have everything entirely funded and ready to proceed forward.
- River Accord- A great turn out. It exceeded all expectations.
- Discussion of Charter Revision- Charter needs to be revised in order to have mandatory connections for the Septic Tank Phase Out program. Mr. Odom will be working with Tom Clayton (OGC) to discuss legal issues. Most likely, a board workshop will take place to discuss those issues.

Beauclerc Bay Apartments (water) Update

- Mr. Sinclair explained that the management of the apartment complex has requested extra time to come up with more financial information towards their case. By next month's Finance Committee Meeting, Mr. Sinclair hopes to have it examined and will look into it again.

Request for Public Comment

None.

Meeting adjourned.