



WATER AND SEWER EXPANSION AUTHORITY
RIVER IMPACT SUBCOMMITTEE MEETING MINUTES

Date: January 11, 2006
Time: 1:00 p.m.
Location: JEA Board Room, Tower 8

Attending Members:
Harriet McDonald, Chair
Al Sinclair
Lawrence Jones

Chair McDonald called the meeting to order / quorum determined.

Discussion of “Speaker’s Bureau”

- Many recent articles in the newspaper
- Mr. Odom spoke to a tributary assessment team recently about the WSEA. Also, Rotary Clubs would be great places to speak.
- Ms. McDonald is drafting a Letter to the Editor and encourages all other Board Members to do so.
- List of groups for Fred to speak to is needed from board members.

Other Items for Discussion

- There is a lot of money being left on the table by not considering new construction on the river. If the WSEA could have a fair share, a small amount of allocated money, it would give a fund to place more emphasis there. Construction will not slow down throughout Jacksonville.
- The Mayor’s Office has an initiative to redraft septic tank ordinances – to tighten up. All is being investigated intently.
- A list of the Mayor’s Growth Task Force is needed.
- TMDL – Total Maximum Daily Load (how much the River is allowed to be polluted daily – storm water runoff, septic tanks, treatment plants, any point of discharge). A workshop is needed to educate what it will mean to the city – it will affect how WSEA does business. This is a huge issue with the EPA, the Riverkeeper, and the entire city of Jacksonville. It is Federal Government mandated. Will possibly have a workshop at the next River Impact Subcommittee meeting.

- The River Impact Subcommittee is very important to the WSEA – having dialogue, getting educated, getting the public involved, etc.

Motion to have a TMDL Workshop at the next meeting was given by Mr. Sinclair, and seconded by Ms. McDonald, and voted in favor of all Subcommittee members.

Meeting adjourned.