



WATER AND SEWER EXPANSION AUTHORITY  
RIVER IMPACT SUBCOMMITTEE MEETING MINUTES

Date: April 12, 2006  
Time: 1:30 p.m.  
Location: City Hall, Committee Room A

Attending Members:  
Harriet McDonald, Chair  
Al Sinclair

Chair McDonald called the meeting to order / quorum determined.

**Resolution**

- A resolution was presented by Mrs. McDonald. The resolution is a proposal to the Mayor's office requesting possible funding from a percentage of a potential impact fee. **Motion was made by Mr. Sinclair to present resolution to WSEA board for approval. Motion was seconded and voted in favor by Mrs. McDonald.**

**Continuation of Discussion of "Speaker's Bureau"**

- Mr. Odom suggested Henry Dean, Jim Dickenson, Walt Bussells, Alan Mosley and himself as speakers for different venues. Venues, dates and times to be announced.

**Other Items for Discussion**

- Mr. Odom will give a presentation on the WSEA at the Health Department's Conference on April 25.
- The WSEA is continuing to work closely with the Health Department and the Mayor's Office to come up with a potential septic tank rule.
- The WSEA Finance Committee meeting is scheduled for 1:30 p.m. next month on May 10.

**Comments**

- Mr. John Craddock, a WSEA board member, stated his concern regarding the resolution in that it suggests that the WSEA would be the entity behind the "Septic Tank Rule" and his concern is that the WSEA is a voluntary program. Mr. Odom explained the WSEA will not be the entity behind it and suggested the resolution be revised.

**Meeting adjourned.**