



WATER AND SEWER EXPANSION AUTHORITY BOARD MEETING MINUTES

Date: January 10, 2007
Time: 2:00 p.m.
Location: City Hall, Committee Room A

Attendees:

Jeanell Wilson, Chair Susan Rudd
Dr. Chester Aikens, Vice Chair Lawrence Jones
John Craddock
Al Sinclair
Harriet McDonald

Chair Wilson called the meeting to order / quorum determined. The Board approved the minutes from the December 13, 2006 Board Meeting. Juliana Rowland was introduced by Chair Wilson, as Juliana is now responsible for all WSEA legal issues.

General Update

Program Delivery Team (PDT)

Six authorizations have been approved, two which have been executed. Mr. Odom met with the EPA Administrator in Atlanta on Tuesday, 12/19/06 to provide an update on WSEA projects/process. The meeting went well and the Administrator was very supportive of the WSEA's efforts.

Funding Status Update

WRDA – On hold pending new Congress
STAG – On hold pending new Congress
SJRWMD – \$12 Million / \$.5 Million

Status of Current Projects

- Forest Park – sewer
 - Letter of Substantial Completion has been sent to Project Manager. Construction is wrapping up and community meeting is being scheduled for mid-February.
- Shakir Economy Motel-water
 - Closing documents will be sent out in the next few weeks.
- Unitarian Universalist Church – water and sewer
 - Closed in November. Construction is 70 percent complete.

- Church Fellowship Worship – sewer
 - Letter is being sent out on status of project. To date, have not received new design estimate.
- Hendricks Day School – sewer
 - Closing will be scheduled soon.
- D&W Electric – water and sewer
 - All documents have been received and closing will take place soon.
- Glendale Road – water
 - Approved through MBRC this week. Will continue to proceed through Council Committees.

Items for Discussion

Update on Mandarin Road Community Meeting

A letter is being sent out asking homeowner to reply whether they are interested or not in a water project along Mandarin Road. They have 30 days to respond. After those 30 days the WSEA can determine whether this is a project that will move forward or not.

Request for Public Comment

None.

Next Meeting – February 14, 2007, at 2:00 PM, City Hall Committee Room A

Meeting adjourned.