



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Wednesday, August 20, 2008 at 10:00 A.M.**

AGENDA

DISCUSSION

1. Creek Side Oaks – sewer problem
2. Two Way – sewer problem
3. COLA – Commissioner Brooks
4. Epworth Lift Station – ownership

APPROVAL

1. Minutes of the August 6, 2008 meeting
2. Minutes of the August 6, 2008 Executive Session

EXECUTIVE SESSION

All citizens are invited to attend. There is a possibility of a quorum of City or County Commissioners being present.



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Wednesday, August 20, 2008 at 10:00 A.M.**

MINUTES

PRESENT: Tony Sammons, Chairman
Tony Thaw, County Commissioner
James Brooks, City Commissioner
Uli Keller, County Commissioner
Bryan Thompson, City Commissioner

STAFF PRESENT: Keith Morgan, JWSC Director
John Donaghy, JWSC Finance Director
Desiree Watson, JWSC Attorney
Barbara Rogers, JWSC
Seth Box, United Water

Chairman Sammons called the meeting to order and provide the invocation.

DISCUSSION

1. Creek Side Oaks – sewer problem

Director, Keith Morgan, advised the Commission that he has learned that Drew Circle is a private road with private rights-of-way. Mr. A. H. Tostensen, developer, addressed the Commission and stated he has been trying to dedicate this road to Glynn County for some time. At this time the County has not accepted the road. Commissioner Keller stated the JWSC is only attempting to assist the residents. The area has been deemed unsafe for residents by the Health Department.

Mrs. Desiree Watson advised the Commission that the JWSC would need either easements or the road accepted by the County. Mr. Morgan stated that all easements have been secured up to Drew Circle.

2. Two Way – sewer problem

David Hainley, Glynn County Community Development Director, and representatives from EMC Engineering gave the Commission an update on the project.

3. COLA – Commissioner Brooks

Commissioner Brooks asked about the possibility of granting a COLA increase to all employees. Mr. Morgan stated that the Personnel Policy outlined an annual merit increase based on the employee's evaluation.

4. Epworth Lift Station – ownership

Mr. Morgan advised Commissioners he had been contacted by Joel Willis of Epworth by the Sea concerning the ownership of Epworth's lift station. Seth Box, United Water, outlined the County's assistance with the lift station since the G8 Summit. Mr. Morgan recommended that ownership be established and, if private, treat the same as all other private systems. Mr. Box was requested to write up a time line for the Commission and costs estimate to bring up to standards.

APPROVAL

1. Minutes of the August 6, 2008 meeting

Motion was made by Commissioner Keller and seconded by Commissioner Brooks to approve the minutes of the August 6, 2008 meeting. Motion carried 4-0-1.

2. Minutes of the August 6, 2008 Executive Session

Motion was made by Commissioner Thaw and seconded by Commissioner Keller to approve the minutes, subject to corrections, of the August 6, 2008 Executive Session. Motion carried 5-0.

EXECUTIVE SESSION

Commissioner Keller made a motion to close the public meeting and convene an executive session to consider future property acquisition. Motion seconded by Commissioner Thaw. Motion approved 5-0.

Back in session and no action taken on discussion in executive session.

Following a discussion concerning the next JWSC Agenda and there being no further business, Chairman Sammons adjourned the meeting.

Chairman, Tony Sammons

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