



**Brunswick-Glynn County  
Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Thursday, May 22, 2008 at 10:00 A.M.**

**AGENDA**

**COMMISSION ACTION**

**Consider Commissioner Attendance per ACT 485**

**DISCUSSION**

- 1. Flanagan's Bluff Water Line**
- 2. Hydrant Update**
- 3. Fred McGinty Flood Insurance Update**

**APPROVAL**

- 1. Minutes of the May 7, 2008 Meeting**

**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**  
**Thursday, May 22, 2008 at 10:00 A.M.**

**MINUTES**

PRESENT: Tony Sammons, Chairman  
Mark Spaulding, City Commissioner  
James Brooks, City Commissioner  
Uli Keller, County Commissioner  
Tony Thaw, County Commissioner

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

Commissioner Sammons called the meeting to order and Commissioner Thaw provided the invocation.

**COMMISSION ACTION**

**Consider Commissioner Attendance per ACT 485**

Commissioner Sammons opened the discussion and restated the language in ACT 485 addressing Commissioner Attendance. Commissioner Sammons requested that Commissioner Brooks address the Commission concerning his absences. Commissioner Brooks stated that he was a health care provider and when the JWSC varied from the established schedule and held meetings at other times he was not always able to attend due to work conflicts.

Commissioner Keller made a motion to excuse the absences of Commissioner Brooks and have this reflected in the records and that advance notice should be given for future absences. Motion was seconded by Commissioner Thaw. Motion carried 4-0-1.

Commissioner Sammons requested that, in the future, all Commissioners please inform Mr. Morgan's office when they will be unable to attend.

Commissioner Spaulding made a motion to add the item, Notice of Violation at Academy Creek Treatment Plant, to the Agenda. Motion was seconded by Commissioner Keller. Motion carried 5-0.

## **DISCUSSION**

### **1. Flanagan's Bluff Water Line**

JWSC Director Keith Morgan stated that at the last meeting staff had been directed to work with Mr. Hunkele in preparing a scope of work and associated costs for this project. He stated that he and Mr. Hunkele had done a site visit and that Mr. Hunkele was here to present on behalf of the property owners. Mr. Hunkele stated that the estimated footage needed tie onto the existing water line was slightly over 221 feet. The costs should not exceed \$12,000 with funding coming from the South Mainland Capital.

Commissioner Thaw made a motion that was seconded by Commissioner Keller to approve proceeding with the construction of the Flanagan's Bluff Water line in an amount not to exceed \$12,000 with funding from the South Mainland Capital fund. Motion carried 5-0.

### **2. Hydrant Update**

Mr. Morgan distributed a Hydrant Report summary showing that 204 hydrants have been either repaired or replaced to date. Mr. Morgan stated that an item of concern for him was the out-of-service hydrants that are on private systems or lines. Commissioner Thaw stated that we need to identify if the hydrants are on lines operated by a private company or on lines that are feed by our system. Staff was asked to bring back a report on these private out-of-service hydrants. It was recommended the Fire Department continue to be the agent to make the out-of-service notifications on these private hydrants.

### **3. Fred McGinty Flood Insurance Update**

Fred McGinty addressed the Commission on the status of the Federal Flood Insurance quotes. At the current time, Mr. McGinty suggested that elevations certificates be obtained on four of our locations. Mr. McGinty stated that currently he has \$69 million in property values on the statement of value schedule at this time. He is currently reviewing this schedule with staff. Commissioners requested that Mr. McGinty proceed with the elevation certificates and return with his recommendation.

Motion was made by Commissioner Thaw and seconded by Commissioner Keller to proceed with securing the elevation certificates on the four sites. Motion carried 5-0.

#### **4. Notice of Violation received at Academy Creek Treatment Plant**

Mr. Morgan passed out copies of photographs taken by the Riverkeeper on May 4, 2008 and photographs taken on May 7, 2008 by our local EPD office. Photos taken later on May 19 and 20 show the degree of change which necessitated taking action on this condition. A meeting was with Hercules, Inc. and it was agreed that some remedial action to dissipate the foaming at the outfall and in the plant would be needed. The NOV states that the plant is currently out of compliance and if we do not formally act with regard to Hercules then we would be at risk of receiving consent orders or a fine from EPD.

Commissioner Keller made a motion that was seconded by Commissioner Thaw to direct Mrs. Watson and Mr. Morgan to draft a letter for the Chairman's signature directing Hercules to conduct a Treatability Study required by their permit, with a time certain date, in accordance with the current City Ordinances. Motion carried 5-0.

#### **APPROVAL**

##### **1. Minutes of the May 7, 2008 Meeting**

Motion was made by Commissioner Thaw and seconded by Commissioner Spaulding to approve the minutes of the May 7, 2008 meeting. Motion carried 4-0-1.

#### **EXECUTIVE SESSION**

The JWSC members did not have any items to discuss in an Executive Session.

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

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Tony Sammons, Chairman

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