



**Brunswick-Glynn County  
Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Thursday, March 5, 2009 at 4:00 P.M.**

**AGENDA**

**DISCUSSION**

- 1. Arco Sewer Expansion – CDBG Grant Participation**
- 2. February Billing & Collection Update**

**APPROVAL**

**Exit 29 WWTP - Rate Increase  
Minutes of the February 20, 2009 Meeting  
Minutes of the February 20, 2009 Executive Session**

**EXECUTIVE SESSION**

**AGENDA ITEMS FOR NEXT MEETING**

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, March 5, 2009 at 4:00 P.M.**

**MINUTES**

**PRESENT:** Tony Sammons, Chairman  
Tony Thaw, County Commissioner  
James Brooks, City Commissioner  
Tom Sublett, 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 Commissioner Sublett provided the invocation.

**DISCUSSION**

**1. Arco Sewer Expansion – CDBG Grant Participation**

Dick Newbern, Glynn County Grants Coordinator, updated the Commission on the status of the \$500,000 CDBG Grant application. Mr. Newbern stated that he had learned that the \$25,000 local match cannot be an off set of tap fees or in-kind services. The match must be made in cash. Mr. Newbern requested the JWSC send a letter of commitment to DCA.

Commissioner Thaw made a motion that was seconded by Commissioner Thompson that the JWSC contribute a 5% cash match for the Community Development Block Grant for the Arco project in an amount not to exceed \$25,000, and authorize the Chairman to sign a letter of commitment and such documents as may be required by the Grant but only for cash match purposes. Motion approved 5-0.

## **2. February Billing & Collection Update**

Mr. Donaghy stated that current month customer collections exceeded billings in both City and County districts. This is indicative that collection efforts are having a positive effect.

## **APPROVAL**

### **1. Exit 29 WWTP - Rate Increase**

Mr. John Donaghy distributed handouts for the Commission on the 27% increase in sewer charges in all County districts needed to cover the cost of the Exit 29 Wastewater Treatment Plant.

Commissioner Brooks made a motion that was seconded by Commissioner Thompson to request the Glynn County Board of Commissioners increase the sewer charges by 27% as presented. Motion approved 5-0.

### **2. Minutes of the February 20, 2009 Meeting**

Commissioner Brooks made a motion that was seconded by Commissioner Sublett to approve the minutes of the February 20, 2009 Meeting. Motion carried 5-0.

### **3. Minutes of the February 20, 2009 Executive Session**

Commissioner Thaw made a motion that was seconded by Commissioner Thompson to approve the minutes of the February 20, 2009 Executive Session. Motion carried 5-0.

## **EXECUTIVE SESSION**

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

## **AGENDA ITEMS FOR NEXT MEETING**

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

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Chairman, Tony Sammons