



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, September 17, 2009 at 4:00 P.M.**

AGENDA

APPOINTMENT

- 1. Appointment of Chairman**

DISCUSSION

- 1. Financial Update**
- 2. Creek Side Update**

APPROVAL

- 1. Amendments to Pension Plan**
 - Sick Leave Credit**
 - Offset Erasure**
- 2. Assignment of New Cingular Wireless PCS Tower and Ground Lease Agreement**
- 3. Minutes of the September 4, 2009 Meeting**

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, September 17, 2009 at 4:00 P.M.**

MINUTES

PRESENT: Tony Sammons, Chairman
Bob Coleman, County Commissioner
Tom Sublett, County Commissioner
James Brooks, City Commissioner
Bryan Thompson, City Commissioner

STAFF PRESENT: Keith Morgan, JWSC Executive Director
John Donaghy, JWSC Chief Finance Officer
Desiree Watson, JWSC Attorney
Barbara Rogers, JWSC

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

Chairman Sammons requested that the order of the Agenda be changed to allow for the discussion items to be heard first.

DISCUSSION

1. Creek Side Update

Mr. Keith Morgan stated that the sewer line was complete and ready for service. Mr. Morgan advised the Commission that the JWSC was still not sure how many of the homes would be required to tie on. Mr. Bill Jenkins from Environmental Health stated that approximately 9 to 11 of the 38 homes are considered to be in failure and will be required to tie on to sewer.

Mr. Gerald Rushing, one of the duplex owners, stated that he was interested in knowing what the costs are going to be to connect his units to sewer. Mr. Rushing stated he feels the County should waive the tap fees.

Chairman Sammons reviewed the history of the problem and explained how the JWSC has assisted the homeowners by funding the installation of the sewer line to the subdivision.

2. Financial Update

Mr. John Donaghy advised the Commission that the auditors are actively working and have requested that all accounts be frozen until they have finished their review. The auditors are waiting on confirmation from the City and County on funds transferred 12/31/07.

Mr. Donaghy stated that an RFP for Debt Collection is currently out for bid and posted on the web site.

Mr. Donaghy updated the Commission on the search for a Customer Service Supervisor and stated that an offer would be made in the next couple of days.

APPOINTMENT

1. Appointment of Chairman

A motion was made by Commissioner Thompson and seconded by Commissioner Brooks to elect Commissioner Tony Sammons as Chairman of the Brunswick-Glynn County Joint Water & Sewer Board of Commissioners for another term. Motion approved 5-0.

APPROVAL

1. Amendments to Pension Plan

Commissioner Brooks made a motion that was seconded by Commissioner Sublett to approve both the Addendum and Adoption Agreement to the Georgia Municipal Employees Benefit System Defined Benefit Plan regarding sick leave credit and offset erasure. Motion approved 5-0.

2. Assignment of New Cingular Wireless PCS Tower and Ground Lease Agreement

Commissioner Sublett made a motion that was seconded by Commissioner Thompson to approve the assignment of the tower and ground lease agreement with New Cingular Wireless PCS, LLC. Motion approved 5-0.

3. Minutes of the September 4, 2009 Meeting

Motion was made by Commissioner Brooks and seconded by Commissioner Thompson to approve the minutes of the September 4, 2009 meeting. Motion carried 5-0.

EXECUTIVE SESSION

Commissioner Sublett made a motion to close the public meeting and convene an executive session to discuss pending litigation. Motion seconded by Commissioner Brooks. Motion approved 5-0.

Back in open session.

Commissioner Sublett made a motion that was seconded by Commissioner Thompson to accept the JWSC Attorney's recommendation. Motion approved 5-0.

There being no further business, Chairman Sammons adjourned the meeting.

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Tony Sammons, Chairman