



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, November 18, 2010 at 3:00 P.M.**

AGENDA

PUBLIC COMMENT PERIOD

Public Comments will be limited to 3 minutes per speaker. Comments are to be limited to relevant information regarding your position and should avoid being repetitious. Individuals should sign in stating your name, address and the subject matter on which you wish to speak. Your cooperation in this process will be greatly appreciated.

DISCUSSION

- 1. Air Evacuation-Air Lifeteam (Janice Gendreau)**
- 2. Resolution to Suspend Connection/Capital Tap Fees (K. Morgan)**

APPROVAL

- 1. Water & Sewer Ordinance Amendment (K. Morgan)**
 - Restrictions on landscape watering**
- 2. Employee Gift Cards (K. Morgan)**
- 3. Minutes of the October 21, 2010 Meeting.**
- 4. Minutes of the October 21, 2010 Executive Session**
- 5. Minutes of the November 1, 2010 Special Called Meeting**
- 6. Minutes of the November 1, 2010 Executive Session**
- 7. Minutes of the November 9, 2010 Special Called 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, November 18, 2010 at 3:00 P.M.**

MINUTES

PRESENT: **Tony Sammons, Chairman
James Brooks, City Commissioner
Amy Callaway, County Commissioner
Bob Coleman, County Commissioner
Cornell Harvey, City Commissioner**

ALSO PRESENT: **Keith P. Morgan, Executive Director
John Donaghy, Chief Financial Officer
Desiree E. Watson, JWSC Attorney
Barbara Rogers, JWSC**

***The Islander
The Brunswick News***

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

PUBLIC COMMENT PERIOD

There being no citizens who wished to address the Commission, Chairman Sammons closed the public comment period.

Commissioner Callaway made a motion seconded by Commissioner Coleman to add discussion of employee health insurance to the agenda. Motion carried 4-0. Commissioner Harvey was not present for the vote.

DISCUSSION

1. Air Evacuation-Air Lifeteam (Janice Gendreau)

Executive Director Keith Morgan introduced Tony Sumrow and Jean Cook with Air Evac Lifeteam who presented a short program for the Commissioners on the services of their medical membership program now located at Southeast Georgia Regional Medical Center.

2. Resolution to Suspend Connection/Capital Tap Fees (K. Morgan)

Chairman Sammons opened the discussion stating that the Commission had declined to increase the capital tap fees last year. Since that time, the Commission has expressed their desire to take steps to attract commercial, industrial and residential development within the JWSC service area by placing a temporary suspension on capital tap fees. After a short discussion on some language changes to the draft, Commissioners directed staff to move forward and schedule public hearings.

3. Employee Health Insurance

Mr. John Donaghy, Chief Financial Officer, distributed a handout to the Commissioners on the current and proposed employee health insurance plan rates. Mr. Donaghy stated that by retaining the existing plan, the JWSC plan would be a grandfathered health plan and exempt from some of the health reform law's new group health plan mandates. There will be no increase on rates for employee's Dental, Vision, Short Term Disability, Long Term Disability and Life Insurance coverage.

APPROVAL

1. Water & Sewer Ordinance Amendment (K. Morgan)

- **Restrictions on landscape watering**

Mrs. Desiree Watson, JWSC Attorney, stated that in the last legislative session the Georgia General Assembly passed the Water Stewardship Act, which requires all counties and municipalities to adopt, by ordinance, certain language from the statute concerning restrictions on the use of public water for outdoor landscape watering purposes, and prohibiting such use from the hours of 10:00 a.m. to 4:00 p.m. The use of water from a private well is not affected by the new law. The local ordinance amendments must be in place no later than January 1, 2011. The amendments to the Water and Sewer Ordinance were prepared in coordination with the City and County Attorneys.

Commissioner Callaway made a motion and seconded by Commissioner Brooks to approve amendments to Section 22-1 (a) and Section 2-16-7 (a) of the Water and Sewer Ordinance of the City and County, respectively, as required by Georgia's Water Stewardship Act, and to forward a request to the City and County governments to adopt the Ordinance amendments no later than January 1, 2011. Motion carried 5-0.

2. Employee Gift Cards (K. Morgan)

Mr. Morgan stated that it had been the practice of the Commission, to date, to issue \$25 gift cards during the holiday season to the JWSC employees in appreciation of their efforts. Mr. Morgan stated that funding is allocated in the FY 2011 budget.

Commissioner Callaway made a motion seconded by Commissioner Coleman to approve the expenditure for the issuance of \$25 gift cards from Wal-Mart to the JWSC employees for the 2010 holiday season. Motion carried 5-0.

3. Minutes of the October 21, 2010 Meeting.

Commissioner Brooks made a motion and seconded by Commissioner Harvey to approve the minutes of the October 21, 2010 meeting. Motion carried 4-0-1

4. Minutes of the October 21, 2010 Executive Session

Commissioner Brooks made a motion and seconded by Commissioner Harvey to approve the minutes of the October 21, 2010 Executive Session. Motion carried 4-0-1

5. Minutes of the November 1, 2010 Special Called Meeting

Commissioner Callaway made a motion and seconded by Commissioner Brooks to approve the minutes of the November 1, 2010 Special Called meeting. Motion carried 5-0

6. Minutes of the November 1, 2010 Executive Session

Commissioner Callaway made a motion and seconded by Commissioner Harvey to approve the minutes of the November 1, 2010 Executive Session. Motion carried 5-0

7. Minutes of the November 9, 2010 Special Called Meeting

Commissioner Harvey made a motion and seconded by Commissioner Brooks to approve the minutes of the November 9, 2010 Special Called meeting. Motion carried 4-0-1.

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.

Tony Sammons, Chairman

Attest:

Barbara Rogers, JWSC