



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, August 11, 2011 at 2:00 p.m.**

WORK SESSION

AGENDA

DISCUSSION

- 1. Lift Station 2008, 2002 and 2034 Rehabilitation Projects**
- 2. United Water Services**
- 3. Facilities Committee**
- 4. Highway 99 Proposed Water Line Project**

APPROVAL

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, August 11, 2011 at 2:00 p.m.**

WORK SESSION

MINUTES

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

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

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

Chairman Sammons announced that Agenda Item #3 would be discussed at the regular JWSC meeting on August 18, 2011.

DISCUSSION

1. Lift Station 2008, 2002 and 2034 Rehabilitation Projects

Chairman Sammons distributed photographs of the Black Banks, Dunbar, and Hampton Plantation lift stations. He introduced Ken Rogers, President of the Black Banks Home Owners' Association. Mr. Rogers presented an illustration of proposed wood and brick fencing of the lift station that the Association, working in conjunction with Glynn County, would like to install.

Chairman Sammons requested that staff look into the possibility of improving the appearance of other lift stations.

2. United Water Services

Mr. J. C. Goldman of United Water Services presented a slide show covering their Performance Optimization Study. Mr. Goldman stated that the study looked at the JWSC across the board with focus areas of labor, inventory, chemicals, sludge and energy. Mr. Goldman covered each area of the proposed cost savings of \$1,540,000. Commissioners had an opportunity to ask questions. Mr. Ray Tarker, JWSC, spoke on issues raised during the presentation and Mr. Mark Ryals, JWSC, spoke on the use of oxygen at Academy Creek.

Commissioners requested statistics on worker's compensation injuries for last year.

3. Facilities Committee

This item will be discussed at the regular JWSC meeting on August 18, 2011.

4. Highway 99 Proposed Water Line Project

Executive Director Keith Morgan distributed three (3) options, with probable costs, for the proposed Highway 99 water line project. Along with the three options, Mr. Morgan included the status of securing the easements from the property owners on each route. Mr. Morgan stated that the JWSC has received letters of intent from four property owners in the Sterling Industrial Park.

EXECUTIVE SESSION

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

AGENDA ITEMS FOR NEXT MEETING

Commissioners held a short discussion concerning items for the next JWSC Agenda.

Commissioner Harvey made a motion seconded by Commissioner Brooks to adjourn the meeting. Motion carried 5-0-0.

Tony Sammons, Chairman

Attest:

Barbara Rogers