



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, March 3, 2011 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. Facilities Committee Update – Chairman Sammons**
- 2. Mural Project – K. Morgan**

APPROVAL

- 1. Property & Casualty Insurance Update – J. Donaghy & F. McGinty**
- 2. Minutes of February 17, 2011 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, March 3, 2011 at 3:00 P.M.**

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.

Commissioner Taylor made a motion seconded by Commissioner Harvey to add discussion and clarification of the Burton and Associates Rate Study to the Agenda. Motion carried 5-0-0.

PUBLIC COMMENT PERIOD

Chairman Sammons recognized the following citizen, Steve Bezanson, to address the Commission.

1. Steve Bezanson spoke on the rezoning of 14 acres at Exit 29 and questioned why the JWSC could not have used this property for building the administrative office.

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

DISCUSSION

1. Facilities Committee Update – Chairman Sammons

Chairman Sammons advised the full Commission that the Facilities Committee meeting has been rescheduled for next week. At that time the Committee will be discussing the value of a Project Manager. A Finance Committee meeting will be scheduled for the week of March 17, 2011.

2. Mural Project – K. Morgan

Mr. Morgan briefed the new Commissioners on the background for the mural project. The railroad had cut all the wax myrtle along the tracks which eliminated the buffer from Newcastle Street traffic. Mr. Morgan stated that a cost comparison had been made between the proposed mural and a masonry fence. The mural project would be approximately \$40 thousand plus in-kind labor to prime and apply base paint. This was considerably less than fencing.

Commissioners agreed that the JWSC needs to take steps to improve the appearance. As a first step, the Commission requested that the tanks and buildings be cleaned and pressure washed. Staff was directed to contact some local art groups and solicit suggestions for beautification of the wastewater treatment plant.

3. Burton and Associates Rate Study

Commissioner Taylor asked for clarification on some of the statements contained in the Burton & Associate's forecast. After a short discussion, Commissioner Taylor stated that the SPLOST request from the JWSC needed clarification to clear up the terminology contained in the Burton & Associate's forecast.

APPROVAL

1. Property & Casualty Insurance Update – J. Donaghy & F. McGinty

Mr. Donaghy stated that at the February 17, 2011 meeting the Commission requested that Mr. McGinty extend the property and casualty coverage to allow more time to receive and review new quotes. Mr. McGinty received four competitive quotes for the coverage, three (3) which included reasonable limits for flood with low deductibles. After evaluating the three proposals, Mr. McGinty's recommendation is to renew with CNA on the basis of the best combination of coverage versus cost.

Commissioner Brooks made a motion seconded by Commissioner Taylor to approve renewal of CNA Insurance effective March 1, 2011 to March 1, 2012 for an annual premium of \$244,273. Motion carried 5-0-0.

2. Minutes of February 17, 2011 meeting

Commissioner Harvey made a motion seconded by Commissioner Coleman to approve the minutes of the February 17, 2011 regular meeting. Motion carried 3-0-2.

EXECUTIVE SESSION

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

AGENDA ITEMS FOR NEXT MEETING

A short discussion was held concerning the next JWSC Agenda.

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

Chairman, Tony Sammons

Attest:

Barbara Rogers