



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Wednesday, March 5, 2008 at 10:00 a.m.**

AGENDA

DISCUSSION:

- 1. Transition Update**
- 2. Septic Billing – Commissioner Spaulding**

APPROVAL ITEMS

- 1. Satellite System Agreement**
- 2. Minutes of the February 20, 2008 Meeting**

EXECUTIVE SESSION

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
Wednesday, March 5, 2008 at 10:00 a.m.**

MINUTES

PRESENT: Tony Sammons, Chairman
Mark Spaulding, City Commissioner
James Brooks, City Commissioner
Uli Keller, County Commissioner
Tony Thaw, County Commissioner

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

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

Commissioner Thaw made a motion that was seconded by Commissioner Spaulding to add the Pine Crest Industrial Park agreement to the agenda. Motion approved 5-0.

DISCUSSION:

1. Transition Update

Executive Director Keith Morgan distributed a response from Glynn County to the JWSC's letter of February 6, 2008 addressing the outstanding County issues and said this items is for discussion at the next meeting.

Mr. John Donaghy, Chief Financial Officer, advised the Commission that he had received a financial statement from the City and will be reviewing the document and advise them of any concerns.

Commissioners held a brief discussion on some of the on-going City and County water and sewer construction projects.

2. Septic Billing – Commissioner Spaulding

Commissioner Mark Spaulding distributed a portion of the December 12, 2007 City of Brunswick's Water and Wastewater Rates and Charges Resolution that covered the Septic Tank Hauling Discharges. Commissioner Spaulding referenced the change in fees from the July 27, 2005 resolution and asked if the JWSC could address this fee increase or if the fee schedule would need to go back to the City Commission. Mrs. Watson stated that at this time the City would need to make any necessary changes in their rate resolution. The availability of using the Saint Simons Island WWTP was discussed along with the rates at that facility. Commissioners asked that staff research the problems and bring the Commission a recommendation at the next meeting.

3. Pine Crest Industrial Park, Lincoln Properties

Commissioner Sammons updated the Commission on the continuing discussion with Lincoln Properties concerning the development of the track of land they are in negotiations with the Development Authority to purchase. There is a meeting scheduled to continue the discussion on Lincoln Properties' request that the JWSC commit to supplying potable water and sewer service to meet the demands of their build out plan. Mrs. Watson stated that at this time there are no plans for the project or land ownership, the JWSC needs to know what they are committing.

APPROVAL ITEMS

1. Satellite System Agreement

Mr. Morgan explained to the Commissioners that EPA has a program, CMOM, which will give utilities the ability to require private satellite systems that are attached to the utilities' system to maintain these systems. This agreement would give the JWSC a working agreement to interact with any new satellite system coming on board.

After a brief discussion, Commissioners agreed to table and study the agreement and discuss at a later date.

2. Minutes of the February 20, 2008 Meeting

Commissioner Spaulding made a motion to approve the minutes of the February 20, 2008 meeting. Motion was seconded by Commissioner Keller. Motion approved 3-0-2.

Commissioner Spaulding made a motion to close the public meeting and convene an executive session to consider future property acquisition. Motion seconded by Commissioner Keller. Motion approved 5-0.

EXECUTIVE SESSION

Back in session and no action taken.

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

Chairman, Tony Sammons

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