



**Brunswick-Glynn County  
Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Wednesday, October 15, 2008 at 10:00 A.M.**

**AGENDA**

**DISCUSSION**

- 1. Exit 29 WWTP Funding Alternatives & Determinations**
- 2. JWSC Audit**
- 3. Two Way - Update**
- 4. Creek Side – Update**
  - Easement Costs**

**APPROVAL**

- 1. Minutes of the October 1, 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, October 15, 2008 at 10:00 A.M.**

**MINUTES**

**PRESENT:** Tony Sammons, Chairman  
Tony Thaw, County Commissioner  
Bryan Thompson, City Commissioner  
James Brooks, City Commissioner

**ABSENT:** Uli Keller, County Commissioner

**STAFF PRESENT:** Keith Morgan, JWSC Director  
John Donaghy, JWSC Finance Director  
Desiree Watson, JWSC Attorney  
Barbara Rogers, JWSC  
Morris Baisden, United Water

**COUNTY:** David Hainley, Community Development Director  
Jim Bruner, County Engineer

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

**DISCUSSION**

**1. Exit 29 WWTP Funding Alternatives & Determinations**

Mr. John Donaghy distributed a memo to the Commission outlining the background, conditions for using debt contained in the JWSC Financial policies, and staff's recommendation. The Commission discussed several options for financing and possibility of phasing the construction on the project. The Commission also reviewed each condition regarding Debt under the Financial Policies and finding the same satisfied.

Commissioner Thaw made a motion that was seconded by Commissioner Brooks that the JWSC affirm that the Conditions for Using Debt and the Sound Financing of Debt had

been met according to policy and that the Chairman, Executive Director and Chief Financial Officer be authorized to obtain competitive bid proposals for obtaining funding for the Exit 29 project. Motion approved 4-0.

It was announced that the City Commissioners would be in China and unable to attend the next regular meeting scheduled for November 5, 2008. If funding proposals are available prior to their departure date, a called meeting will be scheduled and announced. The November 5, 2008 meeting will be cancelled due to a lack of quorum.

## **2. JWSC Audit**

Mr. John Donaghy stated that the JWSC auditors were not able to issue their opinion on our financial statement yet. The auditors are not sure of the beginning numbers. The six month audit has just been received from the County and has yet to be received from the City. The Operational Agreement requires that our audit be delivered to the City and County today. After a brief discussion, it was agreed that a draft audit would be presented to the City and County along with a letter stating why the audit cannot be completed at this time.

## **3. Two Way - Update**

Mr. David Hainley stated that updated plans had been received and presented to the JWSC on October 13, 2008. The County is working on securing the DOT permit. The recommended changes were made in the revised plans.

## **4. Creek Side - Update**

Mr. Jim Bruner stated that all property owners needed to secure the easements had been located. In addition to the normal payments the County makes for these easements, one property owner has requested that their tap fees be waived. The County has responded that they cannot waive this fee.

The dedication of Drew Circle is on the County's agenda for tonight's Commission meeting.

## **APPROVAL**

1. Minutes of the October 1, 2008 meeting.

Motion was made by Commissioner Thaw and seconded by Commissioner Thompson to approve the minutes of the October 1, 2008 meeting. Motion carried 3-0-1.

## **EXECUTIVE SESSION**

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

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

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Tony Sammons, Chairman

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