



**Brunswick-Glynn County  
Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Thursday, April 2, 2009 at 4:00 P.M.**

**AGENDA**

**DISCUSSION**

- 1. Rate Study Update**
- 2. Master Plan Update**
- 3. Amendment to the Local Act**

**APPROVAL**

- 1. Independent Contractor Contract for Inspection Services**
- 2. Minutes of the March 19, 2009 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.



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Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Thursday, April 2, 2009 at 4:00 P.M.**

**MINUTES**

**PRESENT:** Tony Sammons, Chairman  
Tony Thaw, County Commissioner  
Tom Sublett, County Commissioner  
Bryan Thompson, City Commissioner

**ABSENT:** James Brooks, City Commissioner

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

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

Commissioner Thompson made a motion that was seconded by Commissioner Sublett to change the order of the Agenda allowing the Commissioners to vote on the approval items first; move Amendment to the Local Act to the Approval section and add discussion of City audit to Discussion items. Motion approved 4-0.

**APPROVAL**

**1. Independent Contractor Contract for Inspection Services**

Mr. Keith Morgan requested that the Commissioners approve the Independent Contractor Contract for Inspection Services he presented at the March 19, 2009 meeting.

Commissioner Sublett made a motion that was seconded by Commissioner Thompson to approve the Independent Contractor Contract for Inspection Services and authorize the Chairman to sign. Motion approved 4-0.

## **2. Minutes of the March 19, 2009 meeting**

Commissioner Thompson made a motion that was seconded by Commissioner Sublett to approve the Minutes of the March 19, 2009 meeting. Motion approved 4-0.

## **3. Amendment to the Local Act**

After a short discussion, Commissioner Thaw made a motion that was seconded by Commissioner Thompson that Chairman Sammons send a letter to our local Representatives and the City and County advising them that the JWSC wished to drop their request for an amendment. Motion approved 4-0.

## **DISCUSSION**

### **1. Rate Study Update**

Mr. Morgan introduced Anthony Maglione, Applied Technology & Management and Mr. Andrew Burnham, Burton & Associates who presented to the Commission the funding requirements of the JWSC and the associated impact these requirements have on the current rate structure.

Chairman Sammons adjourned the meeting at 5:00 p.m. due to a lack of a quorum.

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Chairman, Tony Sammons

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