



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, August 6, 2009 at 4:00 P.M.**

AGENDA

DISCUSSION

- 1. Financial Update**
- 2. Two-Way Update**

APPROVAL

- 1. Second Supplemental Bond Resolution for Exit 29 Funding**
- 2. Payment Plan Agreement**
- 3. Acceptance as Public Infrastructure**
Residence at Coast Cottages
Satilla Forest Blvd
Flanagan's Bluff
- 4. Minutes of the July 9, 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.



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, August 6, 2009 at 4:00 P.M.**

MINUTES

PRESENT: Tony Sammons, Chairman
Bob Coleman, County Commissioner
Tom Sublett, County Commissioner
James Brooks, City Commissioner
Bryan Thompson, City Commissioner

STAFF PRESENT: Keith Morgan, JWSC Director
John Donaghy, JWSC Finance Director
Desiree Watson, JWSC Attorney
Barbara Rogers, JWSC
John Hunkele, P.E., JWSC Planning & Construction
Jessica Deal, EIT, JWSC Planning & Construction
Morris Baisden, United Water

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

DISCUSSION

1. Financial Update

Mr. John Donaghy distributed a draft Revenue and Expenditure Summary for the year which ended June 30, 2009 and provided Commissioners with an update on billing versus collections. Mr. Donaghy explained that these figures are preliminary and would be subject to pending adjustments.

2. Two-Way Update

Mr. Keith Morgan stated that he had contacted the owner, Mr. Smith, and would be meeting with him in the near future. Mr. Smith has been out of town due to an illness in his family. Mr. Morgan updated the Commissioners on his continuing discussions with

EPD and stated that they are favorable toward this project and had offered to expedite the project through their offices in Atlanta.

Ms. Annie Polite, a citizen, requested permission from the Chairman to ask some questions of the Commission on the Two-Way Project. Permission was granted by Chairman Sammons. Chairman Sammons answered Ms. Polite's questions.

APPROVAL

1. Second Supplemental Bond Resolution for Exit 29 Funding

A motion was made by Commissioner Sublett and seconded by Commissioner Thompson to approve the Second Supplemental Bond Resolution to amend and supplement a Master Bond Resolution and First Supplemental Resolution of December 17, 2008 to provide for the issuance of up to \$13,000,000 of a Revenue Bond, authorize the execution of a Bond Placement Agreement and authorize the Chairman to sign the Agreements. Motion approved 5-0.

2. Payment Plan Agreement

Mr. John Donaghy distributed a copy of the proposed Payment Plan Agreement along with a copy of the Payment Plan brochure. Mrs. Desiree Watson explained to Commissioners that Mr. Donaghy would need to have authorization from the Commission to bind the JWSC to the Agreement.

Commissioner Brooks made a motion that was seconded by Commissioner Sublett to accept the Payment Plan Agreement as presented and to authorize John Donaghy, or his designee, to sign the Payment Plan Agreements. Motion approved 5-0.

3. Acceptance as Public Infrastructure

Residence at Coast Cottages

Satilla Forest Blvd.

Flanagan's Bluff

Mr. Keith Morgan distributed staff reports on the Residences at Coast Cottages, Satilla Forest Boulevard, and Flanagan's Bluff Subdivision stating that the projects had been constructed in accordance with applicable standards and in accordance with the JWSC Development Procedures. Mr. Morgan recommended acceptance by the Commission.

Commissioner Brooks made a motion that was seconded by Commissioner Sublett that in as much as all requirements of the BGJWSC Development Procedures have been met and all easements and related documents approved as to form by the BGJWSC Attorney, the water and sewer facilities of Residence at Coast Cottages, Satilla Forest Boulevard, and

Flanagan's Bluff be accepted by the Commission as public infrastructure for ownership, operation and maintenance. Motion approved 5-0.

4. Minutes of the July 9, 2009 Meeting

Commissioner Brooks made a motion that was seconded by Commissioner Sublett to approve the minutes of the July 9, 2009 meeting. Motion approved 4-0-1.

EXECUTIVE SESSION

Commissioner Sublet made a motion to close the public meeting and convene an executive session for update on pending litigation. Motion seconded by Commissioner Thompson. Motion approved 5-0.

Back in open session and no action taken.

There being no further business, Chairman Sammons adjourned the meeting.

Tony Sammons, Chairman

br