



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

AGENDA

DISCUSSION

1. Fiscal Year 2009-10 Budget
2. Benchmark Activity – Water and Sewer Ordinances
3. Residential Equivalent Unit (REU) – Current Use and Application
4. Financial Update

APPROVAL

1. Minutes of the May 21, 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, June 4, 2009 at 4:00 P. M.**

MINUTES

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

DISCUSSION

Point of Privilege

Chairman Sammons requested that Item #4 under Discussion be moved to the first item for discussion.

1. Financial Update

Mr. John Donaghy distributed a breakdown of City and County delinquent receivables and personnel costs for comparable size utilities.

Commissioner Thaw made a motion that was seconded by Commissioner Sublett to add staffing/operational cost of comparable size utilities to the ATM contract. Motion approved 4-0.

Mr. Donaghy distributed a memo to Commissioners from David Lucas of Sterne Agee addressing the proposed \$10,000,000 interim construction loan. After a brief discussion, it was decided to ask Mr. Lucas to proceed and bring back the proposal for approval at the next meeting.

Commissioner Thompson made a motion that was seconded by Commissioner Sublett to send the update to Glynn County. Motion approved 4-0.

(One Commissioner absent during voting).

2. Fiscal Year 2009-10 Budget

Mr. Morgan distributed a JWSC FY 2009/2010 Draft Budget along with copies of the City and County financial analyses. Mr. Morgan requested the Commission's guidance on how they wished him to proceed. Mrs. Desiree Watson reminded the Commission that the Operational Agreement requires adoption of the budget no later than June 30, 2009. Mr. Morgan stated that no comments have been received from either the City or County on the draft budget presented to them.

3. Benchmark Activity – Water and Sewer Ordinances

Mr. Morgan distributed draft copies of the proposed Water and Sewer Ordinances and rate resolutions for both the City and County. Mr. Morgan requested, subject to their review, comments and potential changes that at the JWSC's next meeting of June 18, 2009, the proposed Water and Sewer ordinances be approved for presentation to each respective government.

4. Residential Equivalent Unit (REU) – Current Use and Application

Mr. Morgan distributed a memorandum and spread sheet representing a sample of the disproportionate allocation of costs within the Glynn County service districts. Mr. Morgan stated that at the June 18, 2009 meeting he would be asking the Commission to approve implementing the changes. The implementation would be conducted through customer notification and education of those affected accounts. Mr. Morgan was directed to have staff develop a plan to implement the necessary changes.

APPROVAL

1. Minutes of the May 21, 2009 meeting.

A motion was made by Commissioner Thompson and seconded by Commissioner Brooks to approve the minutes of the May 21, 2009 meeting. Motion approved 5-0.

EXECUTIVE SESSION

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

AGENDA ITEMS FOR NEXT MEETING

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

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Chairman, Tony Sammons