



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Tuesday, November 9, 2010 at 2:45 P.M.**

SPECIAL CALLED MEETING

AGENDA

APPROVAL

Teamwork Services Agreement

Water & Sewer Easement Dedication

- **City Public Works Complex**
- **Old Stables Market Phase I**

All citizens are invited to attend. There is a possibility of a quorum of City or County Commissioners being present



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SPECIAL CALLED MEETING

MINUTES

PRESENT: Tony Sammons, Chairman
James Brooks, City Commissioner
Bob Coleman, County Commissioner
Cornell Harvey, City Commissioner

ABSENT: Amy Callaway, County Commissioner

ALSO PRESENT: Keith P. Morgan, Executive Director
Desiree E. Watson, JWSC Attorney
Barbara Rogers, JWSC

Chairman Sammons called the meeting to order.

APPROVAL

Teamwork Services Agreement

Mr. Morgan advised Commissioners that Teamwork Services, Inc. provides service in the multifaceted area of Human Resources, such as personnel, payroll, pension administration, health insurance and workers compensation insurance. On December 17, 2009 the Commission voted to approve another three year agreement with annual renewals to end December 2013 with no increase in rate.

Commissioner Brooks made a motion seconded by Commissioner Coleman to approve the first option year of the three year extended agreement with Teamwork Services, Inc. for the annual rate of \$122,736. Motion carried 4-0.

Water & Sewer Easement Dedication

- **City Public Works Complex**

This project involves the extension of water and sewer infrastructure to a new administration building located within the City of Brunswick's Public Works Complex located on Southern Road. The new water line is located within public right-of-way and the new gravity sewer lines are located with dedicated easements across property currently owned by the City of Brunswick. All water and sewer systems have been constructed in accordance with applicable standards in accordance with the JWSC Development Procedures.

Commissioner Brooks made a motion seconded by Commissioner Harvey to accept the Sewer Utility Easement and facilities as public infrastructure for ownership, operation and maintenance. Motion carried 4-0.

- **Old Stables Market Phase I**

The Old Stables Market Phase I is a five (5) lot commercial subdivision located at the intersection of Frederica Road and Sea Island Road on Saint Simons Island. The new water lines and sewer lines are located within dedicated easements across private property. All water and sewer systems have been constructed in accordance with applicable standards in accordance with the JWSC Development Procedures.

Commissioner Harvey made a motion seconded by Commissioner Coleman to accept the Water & Sewer Utilities Easement and facilities as public infrastructure for ownership, operation and maintenance. Motion carried 4-0.

Commissioner Coleman made a motion and seconded by Commissioner Harvey to adjourn the meeting. Motion carried 4-0.

Tony Sammons, Chairman

Attest:

Barbara Rogers