



**Brunswick-Glynn County  
Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Thursday, October 14, 2010 at 10:00 A.M.**

**WORK SESSION**

**AGENDA**

**DISCUSSION**

**Rate Manual - Burton & Associates**

**EXECUTIVE SESSION**

**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, October 14, 2010 at 10:00 A.M.**

## **WORK SESSION**

### **MINUTES**

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

**ALSO PRESENT:** **Keith P. Morgan, Executive Director  
John Donaghy, Chief Financial Officer  
Desiree E. Watson, JWSC Attorney  
Barbara Rogers, JWSC**

***The Brunswick News  
The Islander***

Chairman Sammons called the meeting to order.

Commissioner Coleman made a motion and seconded by Commissioner Callaway to add a public comment period at the end of today's meeting. Motion carried 5-0.

## **DISCUSSION**

### **Rate Manual - Burton & Associates**

Andy Burnham and Kevin Krueger from Burton & Associates presented a draft of their rate study and made a power point presentation describing the basis and intent of each of the rates, fees, and charges of the JWSC. Mr. Burnham

pointed out that the JWSC rates and charges for each of the City and County Districts are designed to recover the cost of service in each of the respective districts. Mr. Burnham stated that the JWSC had consolidated many of the differences between the rates on July 1, 2010 and is continuing to review the remaining differences in order to adopt a common rate structure across all districts.

## **EXECUTIVE SESSION**

Commissioner Coleman made a motion to close the public meeting and convene an executive session to discuss acquisition of real estate. Motion seconded by Commissioner Brooks. Motion carried 5-0.

Back in open session.

Commissioner Harvey made a motion seconded by Commissioner Brooks to accept Commissioner Harvey's recommendation. Motion carried 3-1-1.

Commissioner Coleman made a motion seconded by Commissioner Callaway to terminate the contract to purchase the Gloucester Street property. Motion rejected 2-3.

Commissioner Brooks made a motion seconded by Commissioner Callaway to adjourn the meeting. Motion carried 5-0.

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Tony Sammons, Chairman

Attest:

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Barbara Rogers