



**Brunswick-Glynn County  
Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Thursday, August 4, 2011 at 3:00 p.m.**

## **AGENDA**

### **PUBLIC COMMENT PERIOD**

*Public Comments will be limited to 3 minutes per speaker. Comments are to be limited to relevant information regarding your position and should avoid being repetitious. Individuals should sign in stating your name, address and the subject matter on which you wish to speak. Your cooperation in this process will be greatly appreciated.*

### **DISCUSSION**

- 1. Lift Station 2008, 2002 and 2034 Rehabilitation Projects**
- 2. Georgia Power Easement Request**
- 3. Natcon, Inc. Agreement**
- 4. United Water Additional Data Request**

### **APPROVAL**

- 1. Minutes of July 7, 2011 Regular Meeting**
- 2. Executive Session Minutes**

### **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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Thursday, August 4, 2011 at 3:00 p.m.**

## **MINUTES**

**PRESENT:** Tony Sammons, Chairman  
James Brooks, City Commissioner  
Bob Coleman, County Commissioner  
Clyde Taylor, County Commissioner

**ABSENT:** Cornell Harvey, City Commissioner

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

Chairman Sammons called the meeting to order.

### **PUBLIC COMMENT PERIOD**

There being no citizens who wished to address the Commission, Chairman Sammons closed the public comment period.

Commissioner Taylor made a motion seconded by Commissioner Coleman to defer Item 1, Lift Station 2008, 2002 and 2034 Rehabilitation Project, to the August 11, 2011 work session and add agenda item of a presentation from Archway Partnership. Motion carried 4-0-0.

### **DISCUSSION**

#### **1. Landscape Presentation**

Ms. Brittany Williams working with Archway Partnership presented a landscape design created as a vegetative screen of the Academy Creek Wastewater Treatment Plant.

## **2. Georgia Power Easement Request**

Chairman Sammons recused himself requested that Commissioner Taylor lead the discussion on this item.

Mr. Morgan stated that Georgia Power is requesting a 10-foot wide easement across the Exit 29 WWTP for the installation of underground electrical service to billboards located along the southbound lanes of I-95. Mr. Morgan explained that there were no clear benefits to the JWSC in granting the easement. The easement as proposed crosses our effluent outfall line, grants Georgia Power the right to clear and keep clear all trees and other obstacles within five feet of the buried electrical line and may impede future expansion and or construction on this portion of the Exit 29 WWTP site.

Commissioner Brooks made a motion seconded by Commissioner Coleman to defer action on this to the next regularly scheduled meeting to allow time for staff to work with Georgia Power and return with a more acceptable route. Motion carried 3-0-1. (Commissioner Sammons abstained).

## **3. Natcon, Inc. Agreement**

Mrs. Watson stated that when the JWSC acquired the assets of the City of Brunswick and Glynn County in 2010, not all public lift stations, water and wastewater lines, and related facilities were identified by either easement or deed into the City or County. The JWSC in order to clarify record ownership, bid out an asset title search project of 150-200 water and wastewater facilities or parcels. Natcon, Inc. was awarded a one year contract which expired on July 29, 2011. The expectation was to complete a minimum of 2-3 title searches each week at \$150 per search. The results have not met expectations in terms of quantity or quality of the work.

Commissioner Taylor made a motion seconded by Commissioner Coleman not to renew the contract with Natcon, Inc. for a second year. Motion carried 4-0-0.

## **4. United Water Additional Data Request**

Mr. Morgan stated that he received a third request for additional information from United Water. Mr. Morgan stated that after review of the additional data request, it appears that the information requested is outside the scope of the five focus areas of the Optimization Study. Any additional information that related to and was within the focus area was forwarded previously to United Water. Mr. Goldman with United Water Services spoke on the need for the requested information.

Commissioner Taylor stated that too much of the information requested was not relevant to the task. Commissioner Sammons stated that with all the time

constraints and demands on staff at the present time he believes that United Water Services has received sufficient information.

## **APPROVAL**

### **1. Minutes of July 7, 2011 Regular Meeting**

Commissioner Brooks made a motion seconded by Commissioner Taylor to approve the minutes of the July 7, 2011 regular meeting. Motion carried 4-0-0.

### **2. Executive Session Minutes**

Commissioner Coleman made a motion seconded by Commissioner Brooks to approve the minutes of the July 7, 2011 executive session meeting. Motion carried 4-0-0.

## **EXECUTIVE SESSION**

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

Chairman Sammons announced that due to scheduling conflicts, a request had been received to change the time of the August 11, 2011 Work Session from 9:00 a.m. to 2:00 p.m.

Meeting Adjourned.

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Tony Sammons, Chairman

Attest:

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Barbara Rogers, JWSC