



**Brunswick-Glynn County  
Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Wednesday, December 7, 2011**

**WORK SESSION  
9:30 a.m.**

**DISCUSSION:**

Changes to the Local Act

**SPECIAL CALLED MEETING  
10:00 a.m.**

**APPROVAL:**

Health Insurance

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



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Wednesday, December 7, 2011 at 9:30 a.m.**

### **MINUTES**

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

### **WORK SESSION 9:30 a.m.**

Chairman Taylor called the work session to order.

### **DISCUSISON:**

Changes to the Local Act.

Chairman Taylor began the discussion stating that in a meeting with elected state representatives Ligon, Atwood and Lane last Friday an outline of the proposed amendments to Local Act 485 had been developed. Commissioners discussed increasing the Commission from five to seven members; two elected officials, one from the City and one from the County, and five citizen members. Three of the citizen members recommended on a list of candidates submitted by the Grand Jury would be required to have expertise and/or qualifications as

determined by the Commission. Appointment would be made by the JWSC Board of Commissioners. Also discussed were term limits, stipend, sovereign immunity, and ante litem notice. Commissioners agreed that a referendum would not be required and would delay moving forward for another year.

Chairman Taylor will follow up with the elected state officials; consequently, Mrs. Watson stated that the draft amendment may not be available to send out in the back-up documents this Friday for the next JWSC meeting.

**SPECIAL CALLED MEETING  
10:00 a.m.**

**APPROVAL**

Health Insurance Renewal

Mr. Donaghy stated that the JWSC currently provides health insurance to employees through Blue Cross/Blue Shield. Employees contribute to the cost of health insurance through biweekly payroll deductions.

Teamwork Services, Inc. has obtained competitive quotes for employee health insurance for the 2012 calendar year. Blue Cross/Blue Shield provided the lowest cost plan with a 3.85% premium increase from the 2011 calendar year. Cost of renewal of health, life, dental, vision, and long term disability is less than a 4% increase over the 2011 rates. This increase is within the amount budgeted for health insurance in the 2011-2012 fiscal year budget.

Commissioner Sammons made a motion seconded by Commissioner Brooks to approve the JWSC to change from a preferred provider plan to a point of service plan and provide employee health insurance through Blue Cross/Blue Shield for the calendar year 2012 at the premiums and employee contributions and other insurance benefits as presented; and authorize the Chairman, Executive Director and Chief Financial Officer to execute the necessary documents subject to approval by legal counsel. Motion carried 4-0-0.

Commissioner Brooks made a motion seconded by Commissioner Sammons to adjourn the meeting. Motion carried 4-0-0.

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Clyde Taylor, Chairman

Attest:

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Barbara Rogers, JWSC