



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, February 17, 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. Property & Casualty Insurance Update – J. Donaghy & F. McGinty**
- 2. Revenue, Expenditure & Budget Report through January 31, 2011 – J. Donaghy**

APPROVAL

- 1. GEFA Environmental Facilities Agreement – K. Morgan**
- 2. Lang Environmental Contract – K. Morgan**
- 3. Minutes of February 3, 2011 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.**



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Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, February 17, 2011 at 3:00 P.M.**

MINUTES

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

ABSENT: James Brooks, City Commissioner
Clyde Taylor, County 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 and provided the invocation.

PUBLIC COMMENT PERIOD

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

DISCUSSION

1. Property & Casualty Insurance Update – J. Donaghy & F. McGinty

Mr. Donaghy reviewed for the Commission that the JWSC had extended the existing insurance policies until March 1, 2011 to allow sufficient time for McGinty Gordon to market our coverages. Extensive work was done by staff to properly value assets and now McGinty Gordon is marketing these coverages. Mr. McGinty was directed to request an extension with CNA to allow more time to complete the process.

2. Revenue, Expenditure & Budget Report through January 31, 2011 – J. Donaghy

Mr. Donaghy presented the revenue and expenditures for the period July 1, 2010 to January 31, 2011. He stated that through the seven month period revenues continue to exceed expenditures. Mr. Donaghy reviewed the updated customer data including active accounts, service connections, and consumption by district.

APPROVAL

1. GEFA Environmental Facilities Agreement – K. Morgan

Mr. Morgan reviewed the background for the GEFA Green Project Loan. He stated that the project JWSC submitted was replacement of some old cast iron severely tuberculated water mains in the City district and leak detection equipment to be utilized in all districts. Mr. Morgan stated that he has now learned that GEFA is not requiring the JWSC to enter into an agreement with the City pledging payment in case of default by the JWSC.

Commissioner Harvey made a motion seconded by Commissioner Coleman to delete the agreement from the Agenda. Motion carried 3-0-0.

2. Lang Environmental Contract – K. Morgan

Mr. Morgan stated that at the January 20, 2011 meeting the Commission awarded the bid to Lang Environmental, Inc. in the amount of \$223,580 for Site Demolition and Asbestos and Lead Paint Abatement including Removal and Disposal of all Materials at 2307 Gloucester and to enter into a contract, subject to legal review.

Mrs. Watson stated that she has approved the contract as to form as well as Lang's Certificate of Insurance and payment and performance bonds as required.

Commissioner Harvey made a motion seconded by Commissioner Sammons to approve the contract agreement with Lang Environmental, Inc, as presented, and authorize the Chairman and Executive Director to execute the contract. Motion carried 2-1-0.

3. Minutes of February 3, 2011 meeting

Commissioner Harvey made a motion seconded by Commissioner Coleman to approve the minutes of the February 3, 2010 meeting. Motion carried 3-0-0.

EXECUTIVE SESSION

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

AGENDA ITEMS FOR NEXT MEETING

A short discussion was held concerning the next JWSC Agenda.

Commissioner Harvey made a motion seconded by Commissioner Coleman to adjourn the meeting. Motion carried 3-0-0.

Chairman, Tony Sammons

Attest:

Barbara Rogers