



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, February 3, 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. Financial Update (J. Donaghy)**

APPROVAL

- 1. Water & Sewer Easement Dedication – Stillwater (K. Morgan)**
- 2. Minutes of January 20, 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.**



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

MINUTES

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

ABSENT: James Brooks, 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 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. Financial Update (J. Donaghy)

Mr. Donaghy reviewed the summary revenue and expenditure report for the six month period ending December 31, 2010. Mr. Donaghy stated he was currently restructuring and formatting the report and asked for any suggestions or comments on what the Commission would like to see on the report. Commissioners reviewed the report and had an opportunity to ask questions.

APPROVAL

1. Water & Sewer Easement Dedication – Stillwater (K. Morgan)

Stillwater Subdivision is an existing residential subdivision located off Hampton Point Drive on Saint Simons Island. All water and sewer infrastructure for this subdivision is publically owned and operated and has been installed and in operation since 2003. Easements for a portion of the public infrastructure across private property between Lake Stillwater Drive and Hampton Point Drive were never executed and recorded. The water and sewer systems were constructed in accordance with applicable standards.

Commissioner Taylor made a motion seconded by Commissioner Harvey that in as much as all requirements of the BGJWSC Development Procedures have been met and all easements and related documents have been approved as to form by the JWSC Attorney, the Commission approve acceptance of the subject utility easement. Motion Carried 4-0-0.

2. Minutes of January 20, 2011 meeting

Commissioner Taylor made a motion seconded by Commissioner Harvey to approve the minutes of the January 20, 2010 meeting. Motion carried 4-0-0.

EXECUTIVE SESSION

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

AGENDA ITEMS FOR NEXT MEETING

Following a discussion concerning the next JWSC Agenda and there being no further business, Chairman Sammons adjourned the meeting.

Chairman, Tony Sammons

Attest:

Barbara Rogers