



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, January 20, 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. Finance and Facilities Committee Update (Chairman Sammons)

APPROVAL

- 1. 2307 Gloucester Street Site Demolition Bid Award**
- 2. Minutes of December 16, 2010 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, January 20, 2011 at 3:00 P.M.**

MINUTES

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

ALSO PRESENT: **Keith P. Morgan, Executive Director
John Donaghy, Chief Financial Officer
Joseph R. Odachowski, Acting Attorney
Barbara Rogers, JWSC**

The Brunswick News

Chairman Sammons called the meeting to order and Commissioner Harvey provided the invocation.

PUBLIC COMMENT PERIOD

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

Chairman Sammons welcomed the addition of County Commissioner, Clyde Taylor to the Joint Water and Sewer.

DISCUSSION

1. Finance and Facilities Committee Update (Chairman Sammons)

Chairman Sammons updated the Commissioners on the citizen appointments to the Finance and Facilities Committees. The function of the Committees is to provide oversight in the planning and construction of an Administrative Office Complex and to provide recommendations to the full Commission throughout the project.

APPROVAL

1. 2307 Gloucester Street Site Demolition Bid Award

Chairman Sammons distributed a copy of the site Demolition and Asbestos and Lead Paint Abatement RFP to the Commissioners for their information and review. Mr. Morgan stated that mandatory site visits were scheduled on December 15, 2010 and December 29, 2010. A total of eighteen companies participated in the site visits of which six submitted proposals. Mr. Morgan stated that funding had been secured for the Administrative Office Complex project in the Series 2010C Revenue Bonds.

Commissioner Brooks made a motion seconded by Commissioner Taylor to approve the award of bid to Lang Environmental in the sum of \$223,580 for the Site Demolition and Asbestos and Lead Paint Abatement, including removal and disposal of all materials at 2307 Gloucester Street and authorize the Chairman and Executive Director to sign and execute the contract subject to legal review.
Motion carried 4-1-0.

Commissioner Brooks requested that the contract with Lang Environmental come back to the Commission for their review.

2. Minutes of December 16, 2010 meeting

Commissioner Harvey made a motion seconded by Commissioner Brooks to approve the minutes of the December 16, 2010 meeting. Motion carried 4-0-1.

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