



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, July 7, 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. Strategic Plan for Marketing Services – Commissioner Taylor**

APPROVAL

- 1. Minutes of June 16, 2011 Regular 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, July 7, 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
Desiree E. Watson, JWSC Attorney
Barbara Rogers, JWSC**

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

PUBLIC COMMENT PERIOD

Public comments were received by the Board of Commissioners during the scheduled Public Comment Period from the following individual:

- Reggie Eaton, 726 Albany Street, spoke on sewer charges for irrigation.

There being no additional citizens who wished to address the Commission, Chairman Sammons closed the Public Comment Period.

DISCUSSION

1. Strategic Plan for Marketing Services – Commissioner Taylor

Commissioner Taylor distributed an outline of marketing ideas to open the discussion on how the JWSC could take advantage of the reduction in capital tap fees through the end of the year. After a short discussion, Commissioners

requested that Mr. Morgan identify available budget funds and look into securing the services of one of the local public relations firms to develop advertisements and brochures.

Motion was made by Commissioner Taylor seconded by Commissioner Brooks to add discussion of the extension of the United Water contract to the agenda. Motion carried 5-0-0.

Chairman Sammons opened the discussion by suggesting that the Commission meet with United Water Services in a work session prior to the expiration of the extension. The decision was made to schedule a work session with United Water for 9:00 a.m. on August 11, 2011.

APPROVAL

1. Minutes of June 16, 2011 Regular Meeting

Commissioner Harvey made a motion seconded by Commissioner Coleman to approve the minutes of the June 16, 2011 meeting. Motion carried 5-0-0.

EXECUTIVE SESSION

Commissioner Harvey made a motion to close the public meeting and convene an executive session to discuss acquisition of real estate. Motion seconded by Commissioner Taylor. Motion carried 5-0-0.

Back in open session and no action taken. Discussion only.

AGENDA ITEMS FOR NEXT MEETING

A short discussion was held concerning the Agenda for the next JWSC Meeting.

Commissioner Coleman made a motion seconded by Commissioner Harvey to adjourn the meeting. Motion carried 5-0-0.

Tony Sammons, Chairman

Attest:

Barbara Rogers, JWSC