



**Brunswick-Glynn County  
Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Thursday, June 20, 2013 at 3:00 p.m.**

## **REVISED AGENDA**

### **PUBLIC HEARING ON PROPOSED RATE RESOLUTION**

*Public Hearings will be limited to 30 minutes for each opposing side, with 5 minutes allocated to each individual speaker. Comments are to be limited to relevant information regarding your position and should avoid being repetitious. Your cooperation in this process will be greatly appreciated.*

#### **ADOPTION**

- 1. Rate Resolution – K. Morgan**
- 2. FY 2014 Budget – J. Donaghy**

#### **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.*

#### **Chief Financial Officer's Report – J. Donaghy**

#### **Approval**

- 1. Minutes of the June 6, 2013 regular meeting**
- 2. Dedication of Water and Sewer as Public Infrastructure – K. Morgan**
  - Frederica Township Phases V, Vb, VI, & VII**
- 3. Air Liquide 2<sup>nd</sup> Option Year Contract Renewal – K. Morgan**

#### **Discussion**

- 1. Detention Center Building – Commissioner Dean**
- 2. Black Banks Water & Sewer**

#### **Executive Session**

**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  
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Thursday, June 20, 2013 at 3:00 p.m**

**MINUTES**

**PRESENT:** Ronald E. Perry, Chairman  
John A. Cason, III, City Commissioner  
Sandra J. Dean, Commissioner  
Donald M. Elliott, Commissioner  
Dale Provenzano, County Commissioner  
Tony Sammons, Commissioner

**ABSENT:** George M. Dupuy, Commissioner

**ALSO PRESENT:** Keith P. Morgan, Executive Director  
John D. Donaghy, Chief Financial Officer  
Desiree E. Watson, JWSC Attorney  
Barbara Rogers, JWSC Acting Clerk

Chairman Perry called the meeting to order and Commissioner Provenzano provided the invocation. Chairman Perry led the pledge.

**PUBLIC HEARING ON PROPOSED RATE RESOLUTION**

Chairman Perry opened the Public Hearing for comments. No one addressed the board, so the hearing was closed.

**ADOPTION**

**1. Rate Resolution – K. Morgan**

Commissioner Provenzano made a motion seconded by Commissioner Elliott to adopt the Rate Resolution for the fiscal year ending June 30, 2014 to be effective July 1, 2013. Motion carried 5-1-0. Commissioner Dean cast the opposing vote.

## **2. FY 2014 Budget – J. Donaghy**

Commissioners held a brief discussion on some proposed budget line items such as the USGS funding and other technical services.

Commissioner Elliott made a motion seconded by Commissioner Sammons to approve the FY 2014 Budget as presented. Vote was 3-2-1. Commissioners Dean and Perry opposed; Commissioner Cason abstained.

### **PUBLIC COMMENT PERIOD**

Chairman Perry recognized the following individuals to address the Commission.

1. Michael McDade, Brunswick. Mr. McDade stated that the residents of Ellis Point, Parade Rest and Anderson Estates rely on private wells and septic tanks. There are approximately 100 residences in these areas. Mr. McDade requested the JWSC consider extending public water and fire services to these areas. The Chairman suggested to Mr. McDade that the homeowners meet to determine how many residences would be interested in these services and offered that Mr. Morgan or any Commissioner would be available to meet with the homeowners.

2. Neil Foster, Brunswick. Mr. Foster stated currently he is in the process of selling approximately 30 residences to Zion Baptist Church. The Church has requested he obtain a statement from all utilities stating the Church would not be responsible for any outstanding water and sewer bills for any of these properties that occurred prior to the date of closing. Chairman Perry provided a letter for the Commissioners' consideration in response to Mr. Foster's request.

Chairman Perry made a motion seconded by Commissioner Provenzano to approve the letter handed out by Chairman Perry stating that Zion Baptist will not be responsible for any outstanding water or sewer bills that occurred before the date of closing. Motion carried 6-0-0.

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

### **Chief Financial Officer's Report**

Mr. John Donaghy, Chief Financial Officer, reviewed with Commissioners the Comparative Balance Sheet, Revenue and Expenditure Report, and Accounts Receivable Report for the period ending May 31, 2013.

Commissioner Elliott made a motion seconded by Commissioner Sammons to accept the Chief Financial Officer's Report. Motion carried 6-0-0.

## Approval

### 1. Minutes of the June 6, 2013 regular meeting

Commissioner Provenzano made a motion seconded by Commissioner Cason to approve the minutes of the June 6, 2013 regular meeting. Motion carried 5-0-1. Chairman Perry abstained.

### 2. Dedication of Water and Sewer as Public Infrastructure – K. Morgan

- Frederica Township Phases V, Vb, VI, & VII

Chairman Perry pulled this item from the agenda.

### 3. Air Liquide 2<sup>nd</sup> Option Year Contract Renewal – K. Morgan

Mr. Morgan stated that Academy Creek wastewater treatment plant is a pure oxygen treatment facility. The plant originally utilized on-site oxygen generation until the equipment became antiquated and inefficient at which time bulk delivery proved to be a more cost effective method. The JWSC entered into a bulk oxygen delivery contract with Air Liquide Industrial U.S. L.P. on July 11, 2011. The agreement was a one year contract with four (4) option year renewals under the same terms and conditions which are for a rate of \$0.50 per/hcf and inclusive of a \$75.00 Cartage Fee per/delivery and \$800.00 Service Fee per/month.

Commissioner Sammons made a motion seconded by Commissioner Elliott to approve the 2<sup>nd</sup> option year renewal of the agreement between the JWSC and Air Liquide Industrial U.S. L.P. for bulk oxygen delivery to Academy Creek Wastewater Treatment Plant at a rate of \$0.50 per/hcf and to include a \$75.00 Cartage Fee per/delivery and \$800.00 Service Fee per/month and authorize the Chairman and the Executive Director to sign the agreement subject to legal review. Motion carried 6-0-0.

Commissioner Elliott made a motion seconded by Commissioner Sammons to add discussion of irrigation meters to the agenda. Motion carried 6-0-0.

Chairman Perry made a motion seconded by Commissioner Cason to add discussion of the Carl Vinson Institute's proposal to the agenda. Motion carried 6-0-0.

Commissioner Provenzano made a motion seconded Commissioner Sammons to add discussion of the Quaker City Plating Industries to the agenda. Motion carried 6-0-0.

## **Discussion**

### **1. Detention Center Building – Commissioner Dean**

Commissioner Sammons, Facilities Committee Chairman, stated that Bob Torras had contacted him and asked if the JWSC would look at the Detention Center. Based on a tour of the facility, Commissioner Sammons stated that the best use of the facility is for a jail. There are problems with the copper waterlines and the chiller used to cool the facility. The demolition cost would be very high for the portions of the structure the JWSC could not use along with the remodeling cost of the remainder of the building would equal the cost of a new building. Commissioner Dean stated the entire Board should have toured the building. Commissioner Provenzano stated that the reuse committee is exploring options for the facility.

#### **1A Carl Vinson Institute Proposal**

Chairman Perry handed out a proposal from the Carl Vinson Institute. Commissioners agreed to have a Special Called Meeting will be held on Tuesday, June 25, 2013 at 9:00 a.m. to discuss the Carl Vinson Institute's proposal to assess the JWSC's organizational and operational structure.

#### **1B Irrigation Meters**

Commissioner Elliott asked what steps needed to be taken to move forward with allowing for landscape / irrigation meters? Keith Morgan will review the current City and County Ordinances and State requirements and report back to the Commission.

#### **1C Quaker City Plating**

Commissioner Provenzano expressed thanks to the JWSC staff for reacting so quickly to the Economic Development Agency's requests that helped bring new industry to Glynn County. Commissioner Dean raised the question of toxic discharge into the system. Keith Morgan stated that Quaker City Plating would be required to comply with pre-treatment regulations.

### **2. Black Banks Water & Sewer**

Mr. Morgan stated that previously he and Mrs. Watson had met with Robert Killian and County staff to review the history of the Black Banks water and sewer system. Chairman Perry requested that Mr. Morgan follow up with the Black Banks Homeowners Association representatives.

**Executive Session**

Chairman Perry made a motion seconded by Commissioner Provenzano to close the regular meeting and adjourn to executive session to conduct a periodic evaluation of the Director. Motion carried 6-0-0.

Back in regular session; no action taken.

There being no further action to bring before the Commission, Commissioner Elliott made a motion seconded by Commissioner Cason to adjourn the meeting. Motion carried 6-0-0.

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Ronald E. Perry, Chairman

Attest:

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Barbara Rogers  
Acting Clerk