

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, October 3, 2019 at 2:00 pm Commission Meeting Room

COMMISSION MEETING AGENDA

Call to Order Invocation Pledge

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.

COMMITTEE UPDATES

Facilities Committee – Chairman Turnipseed
Finance Committee – Commissioner Copeland
Communications Committee – Commissioner Stephens
Human Resources Committee – Commissioner Elliott
Legislative Committee – Commissioner Harvey
Economic Development Committee – Commissioner Duncan
Emergency Preparedness Committee – Commissioner Stephens

APPROVAL

- 1. Minutes from September 19, 2019 Regular Meeting (subject to any necessary changes)
- 2. Minutes from September 19, 2019 Executive Session #1 Personnel (*subject to any necessary changes*)
- 3. Minutes from September 19, 2019 Executive Session #2 Property and Litigation (subject to any necessary changes)
- **4. Surplus Inventory Items** A. Burroughs
- **5. Dedications** T. Kline
 - Christian Renewal Water-Only Easement
 - Rita Street Water Main Extension

DISCUSSION

1. Meter RFI Update – A. Burroughs

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

EXECUTIVE SESSION - Property

MEETING ADJOURNED



Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick, GA 31520 Thursday, October 3, 2019 at 2:00 PM

COMMISSION MINUTES

PRESENT: G. Ben Turnipseed, Chairman

Steve Copeland, Vice-Chairman Donald Elliott, Commissioner Tripp Stephens, Commissioner Wayne Neal, Commissioner Cornell L. Harvey, Commissioner Bob Duncan, Commissioner

ALSO PRESENT: Andrew Burroughs, Interim Executive Director

Charles Dorminy, Legal Counsel HBS Todd Kline, Director of Engineering Pam Crosby, Director of Procurement John D. Donaghy, Director of Finance Jay Sellers, Director of Administration

Janice Meridith, Exec. Commission Administrator

MEDIA PRESENT: Taylor Cooper, The Brunswick News

Pamela Permar Shierling, The Islander

Chairman Turnipseed called the meeting to order at 2:00 PM.

Chairman Turnipseed provided the invocation and Commissioner Elliott led the Pledge of Allegiance.

PUBLIC COMMENT PERIOD

Chairman Turnipseed opened the public comment period.

There being no citizens for public comment, Chairman Turnipseed closed the public comment period.

COMMITTEE UPDATES

There were no committee updates.

APPROVAL

1. Minutes from the September 19, 2019 Regular Commission Meeting

Commissioner Elliott inquired if there was an update on the public comment made by Ms. Durrence at the September 19th Commission Meeting. Mr. Burroughs and Mr. Dorminy confirmed that the issue has been

resolved with the County, JWSC and Ms. Durrence, but there may still be an outstanding issue with Ms. Durrence and the developer that is being worked out.

<u>Commissioner Harvey made a motion seconded by Commissioner Duncan to approve the minutes from the September 19, 2019 Regular Commission Meeting.</u> Motion carried 7-0-0.

2. Minutes from the September 19, 2019 Executive Session #1

Commissioner Neal made a motion seconded by Commissioner Duncan to approve the minutes from the September 19, 2019 Executive Session #1. Motion carried 7-0-0.

3. Minutes from the September 19, 2019 Executive Session #2

Commissioner Duncan made a motion seconded by Commissioner Neal to approve the minutes from the September 19, 2019 Executive Session #2. Motion carried 7-0-0.

4. Surplus Inventory Items – A. Burroughs

Mr. Burroughs provided that as part of the ongoing efforts in streamlining the inventory processes, staff has identified items from both Academy Creek and the Water Distribution warehouse on Harrington that are no longer needed nor are the parts used any longer. The items from Academy Creek are mostly electrical items for lift stations, and due to changes that have been made to specifications for the electrical panels and SCADA panels so those parts are no longer needed. Mr. Burroughs added that the water distribution items are old inventory that came from the county are also no longer used. This inventory will be placed for sale on GovDeals if declared as surplus.

Commissioner Stephens made a motion seconded by Commissioner Neal to move that the Brunswick Glynn County Joint Water & Sewer Commission approve the additional items to be declared as surplus and disposed of in a manner most beneficial to the JWSC. Motion carried 7-0-0.

5. **Dedications** – T. Kline

- Christian Renewal Water-Only Easement
- Rita Street Water Main Extension

Mr. Kline presented the recommendation to accept two dedications to the Commissioners. He noted that the one at Christian Renewal at Frederica Road is a small right of access easement. The Rita Street dedication is where a new customer needed to extend the water line to serve their property and this is for infrastructure within the right of way only with no easement involved.

Commissioner Stephens made a motion seconded by Commissioner Duncan that the Brunswick Glynn County Joint Water & Sewer Commission approve the projects described above as public infrastructure for ownership, operation and maintenance. Motion carried 7-0-0.

DISCUSSION

1. **Meter RFI Update** – A. Burroughs

Mr. Burroughs advised that 10 responses for the Meter RFI were received on Tuesday. A variety of different technologies were provided for the staff to review. He noted that not all of the information packets were strictly for metering purposes, and that some had provided information on a network as a service where JWSC would utilize their communications system to get the meter readings back. Mr. Burroughs added that at least seven different meter manufacturers have provided options for JWSC to consider. The staff's goal is to review all of the information packets and reduce the scope in order to place a Request For Proposals prior to the end of November. Mr. Burroughs noted that due to the holidays the proposals would be due back in early January so that a decision can be made during the first quarter of 2020 as to what will be done with the meters.

Commissioner Harvey asked what kind of information they are attempting to provide to us on the RFI, and Mr. Burroughs replied that JWSC asked the responders to provide what they would recommend for JWSC's system as far as metering purposes from both the communications protocol and the type of meter. Staff will then review all of the information to determine which types are the best fit and prepare a RFP of which all those manufacturers that responded to the RFI can make proposals.

Commissioner Elliott made a comment that he spoke with Mr. Burroughs on the Meter RFI before the meeting. He commented that he found it intriguing that a company could provide backbone services through their network. This caused him to think that staff should evaluate disconnecting the meter from the communications process, and that would apply to the SCADA system, meters or anything else, and look for backbone services to provide the communications aspect of these devices back to us in a timely fashion. He added that it would cause us to understand the reliability of their network, then mentioned that AT&T has almost all the fiber in the county, and that maybe something that we want to look at to see if this is a better way to go. Commissioner Elliott noted that it is important to keep the meters such as that they are as technologically current as we possibly can since that is our "cash register" which is why he doesn't want to get locked into one set of meters that are being paid for over a long period of time.

Chairman Turnipseed requested that Mr. Burroughs make a presentation on the Meter RFIs to the Facilities Committee at the October 16th meeting.

EXECUTIVE DIRECTOR'S UPDATE

Mr. Burroughs advised that the Banking Services RFP and the Altama Avenue & Sea Palms CIPP Project Bid have been released and the responses are due back on November 5th. He noted that multiple companies have indicated interest in submitting responses for these projects. The Smoke Testing Project for the Brunswick area kickoff meeting will be held on Friday and the actual testing should begin soon thereafter and take about six weeks. Mr. Burroughs advised that the advertisement for the Grand jury position ran in today's newspaper and will run again on October 10th. He added that the final day for applications to be submitted is October 14th. As a final note he mentioned that at the next Commission meeting a couple of staff members will be recognized for awards they were presented with today at the Georgia Utilities Coordinating Council Annual Conference.

Chairman Turnipseed asked if the City of Brunswick was going to be involved in the kickoff for the Smoke Testing Project and Mr. Burroughs confirmed that the City Fire Department will be involved, and also Public Works if there are any storm drain issues found. The chairman then asked how the citizens will notified of the areas we will be working in, and Mr. Burroughs replied that a map is placed on the website (social media) indicating where crews will be working each day and door hangers will also be placed by the contractor two days in advance at the residences in those neighborhoods to advise those residents that smoke testing will be occurring there on a particular date. He added that the door hanger also advises of a contact number to call with any concerns, and that even though the smoke testing is harmless the advance notice gives those residents a chance to be elsewhere if they prefer during the testing.

CHAIRMAN'S UPDATE

Chairman Turnipseed advised that have met with USDA Rural Development for possible funding for extending the sewer system to the unserved areas of the County. Due to the affordability that JWSC has as a Commission it is not eligible for any loan money from them, and he noted that this is due to having to be turned down by all private sources therefore JWSC will not be able to pursue USDA Rural Development loan and grant funds. This was something that the U.S. Congressman thought JWSC could get some of those funds, and he added that certain areas of the County are eligible but the City limits itself and St. Simons is not eligible at all for funding, so the rest of the County is not eligible due to the amount of funds that are available to JWSC. The Chairman commented that the Commission does still want to continue trying to extend the sewer system to serve all areas possible, and to also work with developers on some smaller systems in the remote areas to make the services available to everyone possible. He

added that staff had a meeting on the Academy Creek project and also met on SPLOST and those projects are moving along.

Commissioner Stephens inquired as to where the process is with returning the commercial deposits. Mr. Burroughs advised that this was approved by JWSC but still needs to be passed through the City and County Commissions, and those requested ordinance changes are now under review by the City and County attorneys.

EXECUTIVE SESSION – Property

<u>Commissioner Duncan made a motion seconded by Commissioner Harvey to enter into Executive Session to discuss Property with no vote to be taken. Motion carried 7-0-0.</u>

Return to Regular Session.

<u>Commissioner Duncan made a motion seconded by Commissioner Neal to return to Regular Session.</u>
Motion carried 7-0-0.

<u>Commissioner Neal made a motion seconded by Commissioner Duncan to adjourn the meeting. Motion carried 7-0-0.</u>

There being no additional business to bring before the Commission, Chairman Turnipseed adjourned the meeting at 2:45 p.m.

G. Ben Turnipseed, Chairman

Attest:

Janice Meridith,

Executive Commission Administrator



Brunswick-Glynn County Joint Water and Sewer Commission

MEMORANDUM

To: BGJWSC Commissioners

From: Andrew Burroughs, Interim Executive Director

Date: October 3, 2019

Re: Surplus Inventory/Equipment – Approval

Background

As part of ongoing efforts at the Academy Creek and Harrington warehouse locations to catalog and improve tracking of inventory items, JWSC staff has determined the following assets to no longer be of use to the mission of the JWSC.

List ID	Comments	Value	Intended Disposition
Academy Creek Sewer Inventory Items	Inventory parts no longer in service at the WWTP or Lift Stations - mostly electrical items	\$ 8,967.59	Sell as a lot on GovDeals
Academy Creek Sewer Non- Inventory Repair Parts	Special order repair parts / pre-2015. (2) 5" Cast Iron Check valves. System piping for this size no longer in service at the WWTP. No other use on-site.	\$ 2,019.88	Seek return to manufacturer; if unsuccessful, sell on GovDeals
Harrington Water Distribution Inventory Items	Fittings that are not of the appropriate size or material for current repair needs. Many items were part of United Water transition inventory.	\$ 19,465.91	Sell as a lot on GovDeals
I.	TOTAL	\$ 30,453.38	

Staff recommends declaring the items identified on the attached listing as surplus and authorizing their disposal in a manner most beneficial to the JWSC.

To dispose of this property, the Brunswick-Glynn Joint Water and Sewer Commission must declare the property as surplus. Once declared surplus, the Director of Procurement will dispose of the property in a manner most beneficial to the JWSC.

Enclosure:

Surplus List – Academy Creek Sewer Inventory Items September 2019 Surplus List – Harrington Water Distribution Inventory Items September 2019 Nibco 5" Check Valve Spec Sheet

Motion: "I make a motion that the Brunswick Glynn County Joint Water & Sewer Commission approve the additional items to be declared as surplus and disposed of in a manner most beneficial to the JWSC."

	STOCK ON			CITY WORKS	WAREHOUSE
DESCRIPTION	HAND	UNIT COST	TOTAL	MATERIAL ID	LOCATION
Heater Block Furnas ESP100	2.00	\$144.00	•	ESP100	A5-3
Low Torque Operator	2.00	\$90.00	•	A-B 75004-450-53	A5-3
Relay Sq D kp 13V24	7.00	\$32.24	\$225.68	RelaySqD-KP13V24	A5-3
P BIB closed contact block	4.00	\$196.04	\$784.16	closedcontactblock	A5-3
Miltronics mulitranger plus(office) 120895128GE	1.00	\$1,234.53	\$1,234.53	120895128GE	A5-3
Siemens milltronic pro 7ML 10203EB04	1.00	\$1,234.00	\$1,234.00	MilltronicPro7ML- 10203EB04	A5-3
Kim Hotstart HF6ESP element	1.00	\$362.82	\$362.82	HF6ESP	A5-3
Solenoid Valve Asco 8320G172	1.00	\$189.07	\$189.07	8320G172	A5-3
electrical interlock Sq D 9999SX6	1.00	\$17.90	\$17.90	9999SX6	A5-3
4-way	2.00	\$831.00	\$1,662.00	Valve Asco~8344G027MO	A5-3
Solenoid Asco 8320B174	2.00	\$137.00		8320B174	A5-3
Relay ARA-120-AEA	2.00	\$74.16	\$148.32	RelayARA-120-AEA	A5-3
Magnetic Coil Furnas 75D7307070	2.00	\$72.50	\$145.00	75D7307070	A5-3
phase monitor	3.00	\$95.48	•	Phase Monitor 14- 407113	A5-3
Overload Thermal Relay	3.00	\$9.45	\$28.35	CC74.6	A5-3
SQD Contacts 9999SX6	4.00	\$60.99	\$243.96	SQDContacts9999SX6	A5-3
Steveco 128000 relay	4.00	\$23.21	\$92.84	Steveco128000Relay	A5-3
SLA-230-ALA Monitoring relay (11prong)	6.00	\$93.45	\$560.70	SLA-230-ALA	A5-3
Overload Heater Furnas H41	6.00	\$21.50	\$129.00	Furnas-H41	A5-3
Relay 8501 NR45	6.00	\$15.89	\$95.34	8501-NR45	A5-3
Overload Heater Furnas H44	6.00	\$11.49	\$68.94	Furnas-H44	A5-3
dec-RTE-P1AF20 timer	8.00	\$69.00	\$552.00	Idec-RTE-P1AF20	A5-3
Overload Heater Furnas E98	8.00	\$11.42	\$91.36	Furnas-E98	A5-3
slip internal contacts Sq D 9999SX11	2.00	\$36.59		ClipInternalContactsSq D9999SX11	A5-3

SURPLUS LIST -- HARRINGTON WATER DISTRIBUTION INVENTORY ITEMS OCTOBER 2019

	STOCK ON		
DESCRIPTION	HAND	UNIT COST	TOTAL
3" CLOSE NIPPLE GALV	1	\$ 9.60	\$ 9.60
3" X 6" GALV NIPPLE	3	\$ 12.35	\$ 37.05
2 1/2" GAL TEE	1	\$ 9.00	\$ 9.00
2 1/2" X 6" GAL NIPPLE	6	\$ 8.45	\$ 50.70
2 1/2" X 4" GALV NIPPLE	7	\$ 8.35	\$ 58.45
2 1/2" X 12" GALV NIPPLE	2	\$ 9.45	\$ 18.90
2" FIP X SLIP SCH80 COUPLING	35	\$ 15.61	\$ 546.35
3/4" SCH 80 UNION	1	\$ 3.90	\$ 3.90
1/2" SCH80 UNION	2	\$ 3.75	\$ 7.50
4" X 2" SCH40 REDUCER BUSHING	1	\$ 4.60	\$ 4.60
4" SCH40 MALE ADAPTER	1	\$ 4.88	\$ 4.88
4" SCH40 45 BEND	3	\$ 11.71	\$ 35.13
4" SCH40 COUPLING	9	\$ 3.65	\$ 32.85
3" SCH40 MALE ADAPTER	13	\$ 3.82	\$ 49.66
3" SCH40 FEMALE ADAPTER	1	\$ 3.08	\$ 3.08
3" SCH 40 COUPLING	9	\$ 2.85	\$ 25.65
3" SCH40 90	6	\$ 6.15	\$ 36.90
4" BRASS CLOSE NIPPLE	1	\$ 44.46	\$ 44.46
4" X 4" BRASS NIPPLE	1	\$ 48.35	\$ 48.35
2 1/2" X 4" BRASS NIPPLE	4	\$ 28.60	\$ 114.40
2 1/2" GATE VALVES	4	\$ 92.35	\$ 369.40
2" BRASS BALL VALVE	1	\$ 34.32	\$ 34.32
2" FIP X PV SCH40 ADAPT	51	\$ 1.35	\$ 68.85
2" X 1" FIP SCH40 REDUCER BUSHING	11	\$ 3.05	\$ 33.55
2" X 1" PVC SCH40 REDUCER BUSHING	46	\$ 1.46	\$ 67.16
2" X 1" PVC SCH40 TEE	11	\$ 3.05	\$ 33.55
1 1/2" MIP X PVC SCH40 ADAPTER	14	\$ 0.68	\$ 9.52
1 1/2" 45 BEND SCH40	75	1.24	\$ 93.00
1 1/2" PVC SCH40 TEE	24	\$ 1.17	\$ 28.08
1 1/2" FIP PVC SCH40 ADAPTER	67	\$ 0.68	\$ 45.56
1 1/2" MIP PVC SCH40 ADAPTER	84	\$ 0.68	\$ 57.12
1 1/4" PVC SCH40 TEE	23	\$ 0.96	\$ 22.08
1 1/4" PVC SCH40 45 BEND	102	\$ 0.98	\$ 99.96
1 1/4" 90 PVC SCH40	80	\$ 1.05	\$ 84.00
1 1/4" PVC SCH40 COUPLING	78	\$ 0.50	\$ 39.00
1 1/4" FIP PVC SCH40 ADAPTER	94	\$ 0.59	\$ 55.46
2" PVC SCH40 COUPLING	47	\$ 0.63	\$ 29.61
1" FIP X SLIP PVC SCH40 90	61	\$ 0.65	\$ 39.65

SURPLUS LIST -- HARRINGTON WATER DISTRIBUTION INVENTORY ITEMS OCTOBER 2019

STOCK ON					
DESCRIPTION	HAND		UNIT COST		TOTAL
1" PVC SCH40 TEE	7	\$	0.62	\$	4.34
1" PVC SCH40 45	27	\$	0.54	\$	14.58
1" X 3/4" X SLIP PVC SCH40	17	\$	0.80	\$	13.60
3/4" X 1" SLIP SCH40 PVC ADPT RED BSHG	27	\$	0.80	\$	21.60
1 1/2" BRASS COMP COUPLING	11	\$	45.30	\$	498.30
1 1/4" BRASS COMP X MALE ADAPTER	6	\$	22.01	\$	132.06
2" X 6" JCM REPAIR BAND	21	\$	30.05	\$	631.05
2" X 6" FORD REPAIR BAND	4	\$	30.05	\$	120.20
3" RPZ	13	\$	156.00	\$	2,028.00
3" X 2" BRASS REDUCER BUSHING	12	\$	8.15	\$	97.80
2 1/2" X 2" BRASS REDUCER	32			\$	-
3" PVC SCH40 CAP	1	\$	2.47	\$	2.47
1 1/2"X 1 1/4 MIP PVC40 ADAPTER	2	\$	0.62	\$	1.24
1 1/2" X 3/4" PVC SCH40 REDUCER BUSHIN	4	\$	0.62	\$	2.48
2" SLIP X 1 1/2" SLIP PVC SCH40 ADAPTER	10	\$	1.03	\$	10.30
2" SLIP X 1 1/4" PVC SCH40 REDUCER	13	\$	1.03	\$	13.39
1 1/2" SLIP X 1 1/4" SLIP PVC SCH 40 REDU(24	\$	0.62	\$	14.88
2" SLIP X 1 1/2" SLIP PVC SCH40 REDUCER	10	\$	1.03	\$	10.30
2" COMP COUPLING	34	\$	71.00	\$	2,414.00
10" REPAIR BAND 11.04-11.44 3'	1	\$	200.00	\$	200.00
8" 8.99-9.39 REPAIR BAND 3'	1	\$	250.79	\$	250.79
8" 9.27-9.67 REPAIR BAND 3'	5	\$	250.79	\$	1,253.95
6" 7.05-7.45 REPAIR BAND 3'	1	\$	221.50	\$	221.50
6" 7.05-7.45 REPAIR BAND 2'	1	\$	256.60	\$	256.60
6" 7.45-7.85 REPAIR BAND 3'	1	\$	221.50	\$	221.50
12" 14.00-14.40 REPAIR BAND 20"	1	\$	271.00	\$	271.00
16" 17.15-17.90 REPAIR BAND 18"	1	\$	521.35	\$	521.35
12" 12.62-13.02 REPAIR BAND 12"	2	\$	163.25	\$	326.50
12" 12.62-13.02 REPAIR BAND 15"	3	\$	185.06	\$	555.18
12" 12.62-13.02 REPAIR BAND 18"	1	\$	217.42	\$	217.42
16" 17.20-18.25 REPAIR BAND 15"	1	\$	349.35	\$	349.35
12"14.10-14.50 REPAIR BAND 15"	1	\$	197.00	\$	197.00
12" 13.70-14.10 REPAIR BAND 36"	2	\$	370.12	\$	740.24
12" 13.65-14.65 REPAIR BAND 36"	1	\$	370.72	\$	370.72
12" 11.04-11.44 REPAIR BAND 36"	1	\$	200.00	\$	200.00
6" 6.84-7.24 REPAIR BAND 15"	1	\$	103.30	\$	103.30
12" 11.75-12.15 REPAIR BAND 12"	1	\$	152.30	\$	152.30
4" X 1"	16		20.05	\$	320.80
8" X 2"	1	\$	36.45	\$	36.45

SURPLUS LIST -- HARRINGTON WATER DISTRIBUTION INVENTORY ITEMS OCTOBER 2019

	STOCK ON		
DESCRIPTION	HAND	UNIT COST	TOTAL
3" X 2"	12	\$ 26.37	\$ 316.44
8" X 1"	1	\$ 26.00	\$ 26.00
10" X 2"	3	\$ 219.12	\$ 657.36



NIBCO

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<u>All Categories</u> > <u>Valves</u> > <u>Check Valves</u> > <u>Cast Iron Check Valves</u> > <u>F-918-B - Check Valve - Cast Iron, Swing, Flanged</u> > Material Number NHE3U0J

Material Number NHE3U0J, F-918-B - Check Valve - Cast Iron, Swing, Flanged

The NIBCO® cast iron check valve features flanged end connections for easy installation. It is equipped with a bolted bonnet for maintenance accessibility. Swing checks may be installed in horizontal positions (or vertical with flow moving up). Please refer to NIBCO technical data sheets, chemical resistance guides and catalogs for engineering and installation information. Choose NIBCO® check valves for the most specified, versatile and economical valve option in commercial, mechanical and





Specifications

UPC Code 039923703835

Type Check Valve

Valve Size 5

Connection Type F -- Flanged

Material Cast Iron

Cv Coefficient 975

Description F918BLW 5 W/LEVER & WEIGHT CI

eClass Classification Swing Cast Iron Check Valves

Turns/Operation Non-Manual



Brunswick-Glynn County Joint Water and Sewer Commission

Memo

To:

Brunswick-Glynn Joint Water & Sewer Commission – Board of Commissioners

From:

Todd Kline, P.E., Director of Engineering 27 Score 2019

Date:

Thursday, October 3, 2019

Re:

Easements and Dedication of Infrastructure

Staff Report

In providing required documentation, the Owner of Record provides access by way of an Easement and/or Dedicates infrastructure by recognizing and accepting responsibility for correcting any and all system defects that may occur or be found during the operation of the system for a period of two (2) years from the date of acceptance.

The water and sewer systems have been constructed in accordance with applicable standards and in accordance with the JWSC Development Procedures; the work has been deemed compliant by JWSC operational superintendents and the project inspector; and, Record Drawings have been fully executed.

Project	Record Drawings	Application	Application for Dedication		Fair Value of Infrastructure		
	S SOUTH S CONTRACTOR	Water	Wastewater	Water	Wastewater		
Christian Renewal @ 6530 Frederica Road, SSI	07-16-2019	NA	NA	NA	NA	Water Only – Access	
Rita Street Water Main Extension @ 105 Rita Street, BWK	NA	YES	NA	500 L.F. @ \$8,355	NA	NA	

¹ Where applicable, deed documents along with the required plats and legal descriptions have been prepared, executed, submitted and approved as to form by the BGJWSC Attorney.

Recommended Action

In as much as all requirements of the BGJWSC Development Procedures have been met and all related documents have been submitted and executed, staff recommends acceptance by the BGJWSC Board of Commissioners of the projects described above as public infrastructure for ownership, operation and maintenance.

Recommended Motion

I make a motion that the Brunswick Glynn County Joint Water & Sewer Commission Board of Commissioners approve the projects described above as public infrastructure for ownership, operation and maintenance.

Attachments

- 1) Christian Renewal of St Simons Water Only Easement Deed Requires BGJWSC Commission Signature
- 2) Rita Street Water Main Extension Application for Dedication Requires BGJWSC Commission Signature

(Above the Line Reserved for Clerk Recording Data)

Return to:
Brunswick-Glynn County
Joint Water and Sewer Commission
Attn: Executive Director
1703 Gloucester Street
Brunswick, GA 31520

STATE OF GEORGIA COUNTY OF GLYNN

WATER UTILITIES EASEMENT

WITNESSETH:

For and in consideration of the premises, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Grantor does hereby grant and convey unto said Grantee, its successors and assigns, a perpetual easement and right to construct, reconstruct, install, locate, relocate, maintain, repair, replace and use water lines,

Planning & Construction

AUG 16

RECEIVED

AUG 21

RECEIVED

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valves, such other lines Grantee deems necessary for water, and related equipment and facilities over, across and through a portion of the Grantor's Property (the "Easement Area"), described as follows: 10-foot access easement

SEE EXHIBIT "A" ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE.

Grant of Easement for Utilities:

- a. Grantor hereby transfers and conveys an easement in and to all property described in Exhibit "A" the executed record drawings for the location, maintenance, and repair of water lines, valves, access roads, ditch or creek crossings and related equipment and facilities (hereinafter referred to as "Water") in the Easement Area.
- b. The grant of this easement includes the right at all times for representatives of Grantee to enter upon said Easement Area for purposes described herein, including the right to cut away and keep clear of Water Utilities any and all vegetation that might, in the opinion of the Grantee, endanger or injure the Water Utilities or its appurtenances, or interfere with its proper operation or maintenance; the right of ingress to and egress from the Easement Area across the land referred to herein for the purpose of exercising the rights herein granted; provided, that failure of the Grantee to exercise any of the rights herein granted shall not be construed as a waiver or abandonment of the right hereafter at any time and from time to time to exercise any or all of same. Grantee shall not be liable for, or bound by, any statement, agreement or understanding not herein expressed.
- c. Grantor warrants that no building, shed, mobile home, fence, swimming pool or other such structures, or any crops, trees or large shrubs shall be erected or planted over the Water Utilities nor within the boundary of the Easement Area as stated herein; that no other utility shall be permitted within the Easement Area that interferes with the operation and

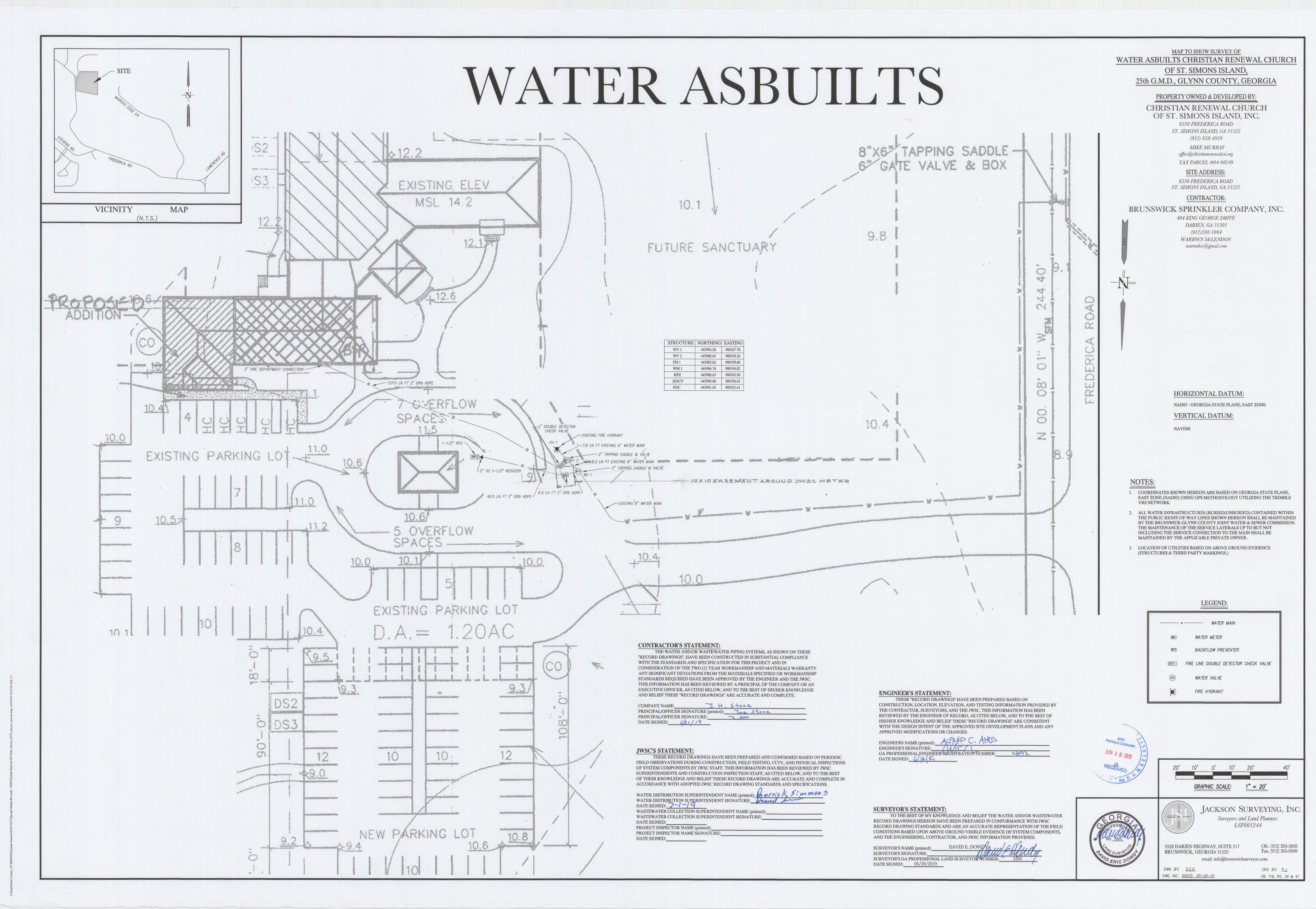
maintenance of the Water Utilities; that no fill material or paving shall be placed within the Easement Area unless permitted in writing by the Grantee; and, that any structure/fill material placed upon, or vegetation planted within the Easement Area in contradiction herein shall be removed at the property owner's expense.

- d. In the event a building or other structure should be erected within the Easement Area, no claim for damages shall be made by Grantor, its heirs or assigns, on account of any damage that might occur to such structure, building or contents thereof due to the operation or maintenance of said Water Utilities or its appurtenances, or any accident or mishap that might occur therein or thereto.
- 2. <u>Maintenance</u>: Except as hereinafter provided, that in the event excavation, construction, reconstruction, installation, location, relocation, maintenance, repair or replacement are necessary to the Water Utilities, or equipment and facilities, as described above, the Grantee shall, at its expense, perform such work. Provided, however, the Grantee shall not be responsible for full restoration of the Easement Area to match the original condition.
- 3. <u>Limitation of Easement Rights</u>: The Grantor does not convey any land, but merely grants the rights, privileges and easement herein above set out.

TO HAVE AND TO HOLD the above described water easement rights in and to the said Easement Area to the Grantee, so that neither the Grantor nor any person or persons claiming under it shall at any time, by an means or ways, dispute the perpetual easement right of the Grantee to the use of said easement.

IN WITNESS WHEREOF, the said Grantor has set their hand and affixed their seal of the undersigned and delivered these presents on this the day and year first above written.

Printed Name of Grantor:	- 10 100
Title of Grantor:	ment and of St. Snows
Signature of Grantor:	Date Signed:
	8-16-19
STAMP CORPORATE SEAL (if Grantor is an LLC	or INC)
Dulinta I N	
Printed Name of Unofficial Witness:	a Webster
Signature of Unofficial Witness:	Mu
Signed, sealed and delivered on this 14 day of and in the presence of:	TO MARCO 120/9 ADRIENNIA
Signature of Notary Public:	NO SO
My Commission Expires:	COUNTRY
STAMP NOTARIAL SEAL	GEORGIA
Acceptance by Brunswick Glynn County Joint Wa	ater & Sewer
Printed Name of Chairman:	a conci
Chairman Signature	Date Signed:
Attest – Printed Name of Commission Clerk:	
Commission Clerk Signature	Date Signed:





Application for Dedication of Water/Wastewater Systems

Part A: Statement of Intention Having completed the installation of the water/wastewater system for the property tract or subdivision heretofore known as Rita Street Water Main Extension; the current Owner(s) of the system, being Wilson Marion ______, located at 105 Rita Street, Brunswick, Georgia ______, is desirous of dedicating the constructed utility system(s) for ownership, operation and maintenance to the appropriate public entity licensed and permitted to operate such system(s) within this jurisdictional area. This Application and requested information is being submitted with this intention. Part B: Recognition and Acceptance of Warranties The Owner/Developer of this water/wastewater system does hereby recognize and accept the responsibility for correcting any and all system defects that may occur or be found during the operation of the system by the JWSC for a period of two (2) years from the written date of acceptance by the governmental body to which the system is dedicated. This warranty covers materials and workmanship items, as well as those components of the infrastructure damaged by other utilities and/or contractors who may cause damage to the water/wastewater system as herein accepted, excepting such defects caused or resulting from the sole negligence of the JWSC. Part C: Confirmation of Compliance of Water/Wastewater Documentation The Owner/Developer of this water/wastewater system does hereby warrant that the Record Drawings and all appropriate utility easements and/or deeds have been provided to the JWSC. Part D: Fair Value (Cost Basis) of Dedicated System (To be completed by Engineer) The Fair Value (Cost Basis) of the installed water system, which is approximately 500 linear feet as constructed, is estimated to be \$ 8,355.00 **_____. The Fair Value (Cost Basis) of the installed sanitary sewer system, which is approximately_____linear feet, is estimated to be \$______. The Fair Value (Cost Basis) of the installed wastewater lift station, which design capacity is _____gallons per minute @_____feet Total Dynamic Head, is estimated to be \$_____. The Fair Value (Cost Basis) of the installed potable water well, which design capacity is _____gallons per minute @ __feet Total Dynamic Head, is estimated to be \$_____

^{**} Fair Value as reported by the owner

Engineer's Certification

The information cited in Part "D" of this application is based on my professional evaluation of the costs of materials and installation of the water/wastewater system(s) as constructed in accordance with the approved standards and specifications for this project; and I do hereby certify, to the best of my knowledge and belief, that these amounts as provided are an accurate representation of this systems Fair Value on a Cost Basis as of the date of this Application.

Engineer Printed Name:	Georgia P.E. Registration #:
Engineer Signature:	Date (mm/dd/yyyy):
(ENGINEER SEAL)	
Part E: Owner/Developer Certification	
_{I/We,} Wilson Marion	, do hereby certify that all application information herein
provided on the aforementioned water/wastewater knowledge and belief.	r development project is true and accurate to the best of my/our
Printed Name of Grantor: Wilson Marion	
Title of Grantor: Homeowner	
Signature of Grantor:	Date Signed(mm/dd/yyyy):
If this is a Corporation include name of someone to	
Printed Name of Attestor:	
Title of Attestor:	
Signature of Attestor:	Date Signed (mm/dd/yyyy):
(CORPORATE SEAL HERE)	
All Applications must be Notarized	
Date signed, sealed and delivered (mm/dd/yyyy):	
In the presence of (printed Name of Notary):	
Signature of Notary Public:	
Date Notary Commission Expires (mm/dd/yyyy):	1

ACCEPTED BY BRUNSWICK GLYNN JOINT WATER & SEWER COMMISSION

Date Accepted (Commission Meeting):	
Printed Name of Chairman:	
Signature of Chairman:	Date Signed (mm/dd/yyyy):

