



CITY OF BROOKLET

104 CHURCH ST. BROOKLET, GA 30415 *(912) 842-2137 *FAX (912) 842-5877

Joe Grooms III, Mayor
Bradley Anderson, Mayor Pro-Term
Nicky Gwinnett, Councilman
Rebecca Kelly, Councilwoman
James Harrison, Councilman
Johnathan Graham, Councilman

City Attorney
Hugh Hunter

City Clerk
Lori Phillips

CITY COUNCIL
CALLED MEETING
June 27, 2023
6:30 PM
MINUTES

1. **Call to order and welcome** – Mayor Grooms, III
 - a. Invocation

2. **Consideration of a Motion to Approve or Amend the Agenda**

Motion to approve

MOTION: Brad Anderson
SECOND: Nicky Gwinnett
AYES: Rebecca Kelly, Brad Anderson, James Harrison, Nicky Gwinnett, and Johnathan Graham
NAYES: None
Motion carried 5-0

3. **Discussion:**
 - a. **Water/Sewer Infrastructure Intergovernmental Agreement**

Attorney Hunter was present as well as Wesley Parker and Matthew Morris. Attorney Hunter requested this meeting because we have a draft of a proposed Intergovernmental Agreement with Statesboro for Waste Water Treatment and we need to make sure that all our professionals, as well as the mayor and council, are on board before presenting this to Statesboro. Attorney Hunter summarized each section and as we go through the agreement, we will make any changes needed per section.

There were a few changes made, primarily to paragraph 8 regarding the aid to construction fees. These fees are essentially the purchase of capacity of up to 300 gallons per day in Statesboro's wastewater treatment plant. The language has been amended to make clear that these fees are one-time fees and do not continue indefinitely. However, the fees are nonrefundable and cannot be paid over time, as per conversations between Matt Morris and Statesboro. Matt plans to seek to finance these fees as a part of a bond issue.

With the mayor and council's consensus, Attorney Hunter will present the new draft to Statesboro for its consideration. If there are no changes requested by Statesboro, it may possibly vote on the proposed Agreement at its meeting on Tuesday, July 18, and Brooklet can place it on its agenda for its Thursday, July 20 meeting for a vote. For this to be a possibility, we need to go ahead and get this draft to Statesboro to see if they have any further comments or requested changes. If time does not permit Statesboro to vote on the proposed Agreement at its July 18 meeting, they apparently have another meeting on August 1.

4. Motion to Adjourn

Motion to approve

MOTION: Nicky Gwinnett

SECOND: James Harrison

AYES: Rebecca Kelly, Brad Anderson, James Harrison, Nicky Gwinnett, and Johnathan Graham

NAYES: None

Motion carried 5-0

Approved this 17th day of August, 2023.

Joe A. Grooms, III
Joe A. Grooms, III, Mayor

Lori Phillips
Lori Phillips, City Clerk

