



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Meeting Room
Wednesday, December 19, 2007 at 10:00 a.m.**

SPECIAL CALLED MEETING

AGENDA

DISCUSSION

1. Master Plan Update
2. Matrix
 - a) IT Update – data conversion, parallel process, phones, internet, networking, web page and etc.

APPROVAL

1. Property & Casualty Insurance – Fred McGinty
2. Pension Plan Document – GMA
3. Advertise for Planning & Construction Superintendent position and Human Resource position
4. Minutes of December 12, 2007 meeting

EXECUTIVE SESSION

All citizens are invited to attend. There is a possibility of a quorum of City or County Commissioners being present.