



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Monday, January 26, 2009 at 8:30 A.M.**

SPECIAL CALLED MEETING

AGENDA

APPROVAL

1. Amendment to the Brunswick-Glynn County Joint Water and Sewer Commission Act

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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700 Gloucester Street
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Monday, January 26, 2009 at 8:30 A.M.**

SPECIAL CALLED MEETING

MINUTES

PRESENT: Tony Sammons, Chairman
Tony Thaw, County Commissioner
Tom Sublett, County Commissioner
Bryan Thompson, City Commissioner

ABSENT: James Brooks, City Commissioner

STAFF PRESENT: Keith Morgan, JWSC Director
John Donaghy, JWSC Finance Director
Desiree Watson, JWSC Attorney
Barbara Rogers, JWSC
Morris Baisden, United Water

Chairman Sammons called the meeting to order.

1. Amendment to the Brunswick-Glynn County Joint Water and Sewer Commission Act

Mrs. Desiree Watson distributed the draft amendment to the Act. Commissioner Sammons suggested that the language be changed in Section 2 to read that the county and the city shall nominate one member from the general public. It would then come to the JWSC to either approve or disapprove the nomination. Commissioner Thompson stated that he and the City Attorney would need to take the revised language back to the City Commissioners prior to voting.

A Special Called Meeting was tentatively scheduled for Thursday, January 29, 2009 at 5:30 p.m.

EXECUTIVE SESSION

The JWSC members did not have any items to discuss in an Executive Session.

Following a discussion concerning the next JWSC Agenda and there being no further business, Commissioner Sammons adjourned the meeting.

Chairman, Tony Sammons

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