

Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, June 5, 2014 at 3:00 p.m.

### **REVISED 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**

Communications & Customer Service – Commissioner Dean Economic Development - Chairman Provenzano Facilities – Commissioner Perry Finance – Commissioner Elliott Human Resources – Commissioner Cason Legislative – Chairman Provenzano

# **APPROVAL**

- 1. Minutes of the May 13, 2014 regular meeting and the May 22, 2014 special called meeting, (subject to any necessary changes).
- 2. Award of Dunbar Creek WWTP Headworks Modifications RFP
- 3. Authorize the Executive Director to dispose of Unserviceable and Serviceable surplus Electronic Equipment.
- 4. Audit Services Second Option Year Renewal Karp, Ronning & Tindol, CPA

## **DISCUSSION**

- 1. Property Title Transfers for JWSC Properties
- 2. Post Offer Medical Questionnaire/Screening
- 3. Director's Update
- 4. Chairman's Update

### **EXECUTIVE SESSION**