



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, September 4, 2014 at 3:00 p.m.**

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 August 19, 2014 special called meeting and the August 21, 2014 regular meeting, (*subject to any necessary changes*). – B. Rogers**
- 2. Amendments to Operational Agreement, City and County Water & Sewer Ordinances, and the Local Act/Resolution – D. Watson**
- 3. Mansfield Street Water & Sewer Improvements– Authorize Preparation of Bid Documents – S. Swan**
- 4. RFP for Real Estate Broker Services – J. Donaghy**
- 5. Altama Ave. & Second Street, Emergency Sewer Repairs – S. Swan**

DISCUSSION

- 1. Policy & Procedures for Reporting/Notification of chemical and/or sewer spills. – S. Swan**
- 2. Sea Island Road at Frederica Road Sewer Project– S. Swan**
- 3. Director's Update**
- 4. Chairman's Update**

EXECUTIVE SESSION

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