



**Brunswick-Glynn County  
Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Thursday, October 16, 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 September 25, 2014 special called meeting and the October 2, 2014 regular meeting, (*subject to any necessary changes*). – B. Rogers**
- 2. Minutes of the September 25, 2014 and October 2, 2014 executive sessions, (*subject to any necessary changes*). – B. Rogers**
- 3. Infrastructure Dedication – Dewind Rentals– J. Hunkele**
- 4. BioConversion Contract Termination – S. Swan**
- 5. Amendment to the Local Act, Quorum Requirements – Chairman Provenzano**

### **DISCUSSION**

- 1. Open Meetings Act – D. Watson**
- 2. Evaluation of Executive Director – Commissioner Dean**

**Director's Update**

**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.**