



**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.