



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Tuesday, October 28, 2014 at 3:00 p.m.**

SPECIAL CALLED MEETING

REVISED AGENDA

Call to Order Invocation Pledge

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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Tuesday, October 28, 2014 at 3:00 p.m.**

SPECIAL CALLED MEETING

MINUTES

PRESENT: Dale Provenzano, Chairman
Thomas A. Boland, Commissioner
John A. Cason, III, City Commissioner
Sandra J. Dean, Commissioner
Donald M. Elliott, Commissioner
David H. Ford, Commissioner
Ronald E. Perry, Commissioner

ALSO PRESENT: Stephen A. Swan, Executive Director
John D. Donaghy, Director of Administration
Desiree E. Watson, JWSC Attorney
Barbara Rogers, JWSC Clerk
Mark Ryals, Superintendent Waste Water Treatment
Alvin Lang, Waste Water Treatment Supervisor

Chairman Provenzano called the meeting to order.

Commissioner Elliott made a motion seconded by Commissioner Boland to close the regular meeting and adjourn to executive session to discuss potential litigation. Motion carried 7-0-0.

Back in session, no action taken.

There being no additional business to bring before the Commission, Chairman Provenzano adjourned the meeting.

Dale Provenzano, Chairman

Attest

Barbara W. Rogers
Clerk