



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, December 18, 2014 at 2:00 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

EXECUTIVE SESSION

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 December 2, 2014 regular meeting and December 2, 2014 executive session (subject to any necessary changes). B. Rogers**
- 2. Minutes of the December 9, 2014 regular meeting and December 9, 2014 executive session (subject to any necessary changes). B. Rogers**
- 3. Declaration of Surplus Vehicles/Equipment – D. Paulk**
- 4. Banking Services- D. Paulk**
- 5. Bill Printing, Inserting, and Mailing – D. Paulk**
- 6. Debt Collection – D. Paulk**
- 7. Teamwork Services, Inc. – S. Swan**
- 8. Risk Management, McGinty Gordon – J. Donaghy**
- 9. Worker's Compensation –S. Swan**
- 10. Capital Tap Fee 50% Reduction- J. Donaghy**
- 11. Evoqua Water Technologies, Inc. –D. Paulk**
- 12. Legal Services – Commissioner Elliott**

DISCUSSION

DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

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