



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Tuesday, December 9, 2014 at 5:00 p.m.**

SPECIAL CALLED MEETING

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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Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Tuesday, December 9, 2014 at 5:00 p.m.**

SPECIAL CALLED MEETING

MINUTES

PRESENT: Dale Provenzano, Chairman
Tom Boland, Commissioner
John A. Cason, Commissioner
Sandra Dean, Commissioner
Dave Ford, Commissioner
Don Elliott, Commissioner
Ronald E. Perry, Commissioner

ALSO PRESENT: John D. Donaghy, Director of Administration
Barbara Rogers, Clerk
Heather, Ott, Teamwork Services

Chairman Provenzano called the meeting to order. Commissioner Perry gave the invocation and Commissioner Cason led the pledge.

Commissioner Cason made a motion seconded by Commissioner Elliott to add to the approval agenda an item necessary to address regarding amendments to the Operational Agreement. Motion carried 7-0-0.

1. Amendments to the Operational Agreement

Chairman Provenzano stated the County had requested a change to the Fourth Addendum to the Operational Agreement previously sent to the City and County. The JWSC will not meet again to vote on the requested change before the City meets to adopt amendments to the Operational Agreement.

Commissioner Cason made a motion seconded by Commissioner Elliott to approve the amendment. Motion carried 7-0-0.

Commissioner Cason restated the motion to approve amendments to the Fourth Addendum to the Operational Agreement as presented. Motion seconded by Commissioner Perry. Motion carried 7-0-0.

Commissioner Elliott made a motion seconded by Commissioner Cason to close the special called meeting and adjourn to executive session to discuss the evaluation of the executive director. Motion carried 7-0-0.

Back in session, no action taken.

Commissioner Elliott made a motion seconded by Commissioner Ford to adjourn the meeting. Motion carried 7-0-0.

Chairman, Dale Provenzano

Attest:

Barbara Rogers
Clerk