



**Brunswick-Glynn County Joint Water and Sewer Commission**

**FACILITY COMMITTEE MEETING MINUTES**

**Third Floor Conference Room**

**Thursday, February 12, 2015 at 2:00 PM**

**Present:     Ronald Perry, Committee Chair**  
**David Ford, Commissioner**

**Also Present: Donald Elliott, Commissioner**  
**Tom Boland, Commissioner**  
**Steve Swan – Executive Director**  
**John Donaghy – Finance Director**  
**John Hunkele – Planning & Construction Superintendent**  
**Billy Simons, Water Production Superintendent**  
**Kirk Young, SP&M Superintendent**  
**Robert Holmes, SP&M Coordinator**

**Not Present: Cliff Adams, Commissioner**

Chairman Perry called the meeting to order at 2:00 PM.

**Adopt:**


**Commissioner Ford made a motion seconded by Commissioner Ford to adopt the minutes of the January 6, 2015 minutes. Motion carried 2-0-0.**

**Discussion:**

**Status of Sanitary Sewer Basin 2030:** Director Steve Swan and John Hunkele gave a brief update of the problem with Basin 2030. ATM is currently doing the plans for the upgrade.

**There being no other business to bring before the Committee, the Chairman adjourned the meeting.**

Attest:   
Lisa Burns, Clerk

  
Ronald Perry, Chairman