

Brunswick-Glynn County Joint Water and Sewer Commission 700 Gloucester Street Third Floor Conference Room Thursday, July 2, 2015 at 2:00 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 (subject to change).

COMMITTEE UPDATES

Communications & Customer Service - Commissioner Ford

Economic Development – Commissioner Elliott

Facilities – Commissioner Perry

Finance – Commissioner Elliott

Human Resources – Commissioner Cason

Legislative - Commissioner Boland

APPROVAL

- 1. Minutes from June 18, 2015 Regular Meeting (subject to any necessary changes)
- 2. Minutes from June 18, 2015 Executive Session Meeting (subject to any necessary changes)
- 3. 2015 2016 Operating Budget

DISCUSSION

- 1. Grand Jury Selection C. Dorminy
- 2 Office Update S. Swan
- 3. Discussion of Commissioner Interface D. Elliott

Executive Director's Update

Chairman's Update

EXECUTIVE SESSION

Potential Litigation (2 items)