



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Wednesday, April 2, 2008 at 10:00 A.M.**

AGENDA

Meeting cancelled due to lack of quorum.

DISCUSSION

- 1. Transition Update**
 - a. City/County Responses**
 - b. Organizational Staffing Update**
- 2. Hydrant Report**
- 3. 30" Gravity Sewer Easement**
- 4. FY 09 Budget Update**

APPROVAL

- 1. Minutes of the March 19, 2008 Meeting**

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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Minutes

PRESENT: Tony Sammons, Chairman
Uli Keller, County Commissioner
Tony Thaw, County Commissioner

ABSENT: Mark Spaulding, City Commissioner
James Brooks, City Commissioner

STAFF PRESENT: Keith Morgan, JWSC Director
John Donaghy, JWSC Finance Director
Desiree Watson, JWSC Attorney
Barbara Rogers, JWSC
Morris Baisden, United Water Services

Meeting cancelled due to lack of quorum.

Tony Sammons, Chairman

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