



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, November 21, 2013 at 3:00 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

APPROVAL

- 1. Minutes of the November 7, 2013 regular meeting**
- 2. Minutes of the November 13, 2013 special called meeting**
- 3. Minutes of the November 7, 2013 executive session**
- 4. Minutes of the November 13, 2013 executive session**
- 5. GMA Defined Benefit Plan Amendment – J. Donaghy**
- 6. Banking, Bill Printing and Mailing – J. Donaghy**

DISCUSSION

- 1. Carl Vinson Institute Update – Chairman Perry**
- 2. Fire Hydrant MOU – Chairman Perry**
- 3. Lease Agreement – 700 Gloucester – Chairman Perry**
- 4. Legal Services RFP – Commissioner Dean**

EXECUTIVE SESSION

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