



**Brunswick-Glynn County  
Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Thursday, December 19, 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*

### **COMMITTEE UPDATES**

- 1. Finance – Commissioner Elliott**
- 2. Human Resources – Commissioner Dupuy**

### **APPROVAL**

- 1. Minutes of the December 5, 2013 regular meeting**
- 2. Minutes of the December 5, 2013 executive session**
- 3. Minutes of the December 17, 2013 special called meetings**
- 4. Minutes of the December 18, 2013 special called meetings**
- 5. Legal Services Recommendation**
- 6. Insurance Broker Recommendation**
- 7. Excavator Purchase**

### **DISCUSSION**

- 1. Fire Hydrant MOU**

### **EXECUTIVE SESSION**

### **PRESENTATION**

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