



**Brunswick-Glynn County  
Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Monday, January 27, 2014 at 9:00 A.M.**

**SPECIAL CALLED MEETING**

**AGENDA**

**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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Monday, January 27, 2014 at 9:00 A.M.**

**SPECIAL CALLED MEETING**

**MINUTES**

**PRESENT:** Dale Provenzano, Chairman  
John A. Cason, III, City Commissioner  
Sandra J. Dean, Commissioner  
Donald M. Elliott, Commissioner, (Tele-  
Conference)  
David H. Ford, Commissioner  
Ronald E. Perry, Commissioner

**ABSENT:** Thomas A. Boland, Commissioner

**ALSO PRESENT:** John D. Donaghy, Interim Director/Chief Financial  
Officer  
Desiree E. Watson, JWSC Attorney  
Barbara Rogers, JWSC Acting Clerk  
Heather Ott, Teamwork Services, Inc.

Chairman Provenzano called the meeting to order.

Commissioner Perry made a motion seconded by Commissioner Dean to close the special called meeting and adjourn to executive session to discuss the employment for the Executive Director position. Motion carried 6-0-0.

Back in open session, no action taken.

Commissioner Perry made a motion seconded by Commissioner Cason to interview candidates 1, 2 and 3 for the Executive Director position and to notify each candidate their name will be made public. Motion carried 6-0-0.

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Dale Provenzano, Chairman

Attest:

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Barbara W. Rogers,  
Acting Clerk