



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Tuesday, February 25, 2014 at 9:00 A.M.**

SPECIAL CALLED MEETING

AGENDA

Executive Director Contract

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



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Tuesday, February 25, 2014 at 9:00 A.M.**

SPECIAL CALLED MEETING

MINUTES

PRESENT: Dale Provenzano, Chairman
Tom Boland, Commissioner
John Cason, City Commissioner
Sandra Dean, Commissioner
Donald Elliott, Commissioner
Ronnie Perry, Commissioner

ABSENT: David Ford, Commissioner

ALSO PRESENT: John Donaghy, Chief Financial Officer
Desiree Watson, JWSC Attorney
Barbara Rogers, JWSC Acting Clerk
Stephen A. Swan

Chairman Provenzano called the meeting to order.

Chairman Provenzano stated the meeting was called to address the Executive Director's contract and asked if Commissioners had any discussion prior to his calling for the vote.

Commissioner Perry made a motion seconded by Commissioner Boland to approve the Executive Director's contract with Mr. Stephen A. Swan, effective immediately, and authorize the Chairman to sign. Motion carried 5-0-1. (Commissioner Dean abstained).

There being no further business to bring before the Commission, Chairman Provenzano adjourned the meeting.

Dale Provenzano, Chairman

Attest:

Barbara W. Rogers,
Acting Clerk