



**Brunswick-Glynn County  
Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Thursday, June 26, 2014 at 3:00 p.m.**

**REVISED 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**

**Communications & Customer Service – Commissioner Dean  
Economic Development - Chairman Provenzano  
Facilities – Commissioner Perry  
Finance – Commissioner Elliott  
Human Resources – Commissioner Cason  
Legislative – Chairman Provenzano**

**APPROVAL**

- 1. Minutes of the June 5, 2014 regular meeting, *subject to any necessary changes.* B. Rogers**
- 2. Award of Wage & Benefit Compensation Study to Condrey & Associates, Inc. – S. Swan**
- 3. Amendment to the Human Resources Standards of Practice – S. Swan  
Advance Notice of Leave Request  
Approval of Outside Employment**
- 4. Proposed Changes to the City and County Ordinances to provide for landlord accounts for residential rental properties; to provide for letter of credit in lieu of cash deposit; and for other purposes. – D. Provenzano**
- 5. Applied Technology & Management, Inc. Professional Engineering Services Contract for Updating the JWSC Water & Sewer Master Plan – S. Swan**
- 6. Conditions for Utilizing Debt – OREC Loan Application – J. Donaghy**
- 7. Belle Point Homeowner's Association Lease – S. Swan**

**DISCUSSION**

- 1. Director's Update**
- 2. Chairman's Update**

**BREAK**

## **PUBLIC HEARING - 5:00 P.M.**

*Public Hearings will be limited to 30 minutes for each opposing side, with 5 minutes allocated to each individual speaker. Comments are to be limited to relevant information regarding your position and should avoid being repetitious. If your group has a spokesperson, please allow that individual to present your group's position in the time allocated. Your cooperation in this process will be greatly appreciated.*

## **PUBLIC HEARING**

### **RATE ADJUSTMENT**

### **FY 14-15 BUDGET**

## **APPROVAL:**

- 1. Adopt the FY 14-15 Budget – J. Donaghy**
- 2. Adopt the FY-14-15 Rate Resolution – J. Donaghy**

## **EXECUTIVE SESSION**

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