



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, April 10, 2014 at 9:00 A. M.**

LEGISLATIVE COMMITTEE

AGENDA

Approval

- 1. Minutes of the March 27, 2014 meeting, *(subject to any necessary changes)*.**

Discussion

- 1. Consider changes to the Local Act, Operating Agreement and City and County Ordinances**

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



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LEGISLATIVE COMMITTEE

MINUTES

PRESENT: Dale Provenzano, Chairman
John Cason, Commissioner
Desiree Watson, JWSC Legal Counsel

ABSENT: Tom Boland, Commisisoner

ALSO PRESENT: Steve Swan, Executive Director
Barbara Rogers, Clerk

Chairman Provenzano called the meeting to order.

Chairman Provenzano requested Mrs. Watson review the changes proposed in the drafts to the Local Act, the Operating Agreement, and the City of Brunswick 's and Glynn County's Code of Ordinances.

Local Act

Mrs. Watson reviewed each of the proposed changes to the Local Act made at the March 27, 2014 Committee meeting. The draft will move forward to the full Board of Commissioners for their review and discussion at the April 17, 2014 regular meeting.

City and County Ordinances

Mrs. Watson reviewed each of the proposed changes to the City and County Ordinances made at the March 27, 2014 Committee meeting. The draft will move forward to the full Board of Commissioners for their review and discussion at the April 17, 2014 regular meeting. Chairman Provenzano requested that John Donaghy review the proposed changes and discuss at that meeting.

Operational Agreement

Mrs. Watson explained that several of the changes were housekeeping, such as, removing United Water from the agreement and adding a definition. She reviewed each of the changes proposed, such as, removing the May 1 budget deadline and the October 15 audit deadline, revision of the 70/30 language, and including eminent domain if the proposed changes to the Act are approved.

Commissioners agreed to move the proposed changes forward to the full Board of Commissioners for their review and discussion at the April 17, 2014 regular meeting.

Dale Provenzano, Chairman

Attest:

Barbara Rogers
Clerk