



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, July 17, 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 26, 2014 regular meeting, the June 30, 2014 special called meeting, and the June 26, 2014 executive session (*subject to any necessary changes*). – B. Rogers**
2. **Robert Ussery Contract – S. Swan**
3. **Amendments to Water & Sewer Ordinance of the City of Brunswick and Glynn County – D. Watson**
4. **Bob Roberson & Associates Professional Services Agreement – S. Swan**
5. **Acceptance of Lift Station, Sea Palms North Cottages, Infrastructure – J. Hunkele**
6. **Declare Computers & Computer Equipment as Surplus – J. Donaghy**

DISCUSSION

1. **Presentation – UCB Building – R. Ussery**
2. **Applied Technology & Management, Inc. Professional Engineering Services – Master Plan – S. Swan**
3. **Method of Disposition of Gloucester Street Property – J. Donaghy**
4. **Director's Update**
5. **Chairman's Update**

EXECUTIVE SESSION

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