



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, August 21, 2014 at 3:00 p.m.**

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 July 17, 2014 regular meeting and the August 5, 2014 special called meeting, (*subject to any necessary changes*). – B. Rogers**
- 2. Minutes of the July 17, 2014 executive session and the August 5, 2014 executive session, (*subject to any necessary changes*). – B. Rogers**
- 3. Master Plan – Modeling Software – J. Hunkele**
- 4. UCB Conceptual Design – S. Swan**
- 5. USGS Agreement – J. Donaghy**
- 6. Eastgate & McBride Commerce Parks – S. Swan**
- 7. Letter to Superior Court Clerk – Grand Jury Appointment – D. Watson**

DISCUSSION

- 1. CFO's Update**
- 2. Director's Update**
- 3. 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.