



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Tuesday, August 5, 2014 at 5:00 p.m.**

SPECIAL CALLED MEETING

AGENDA

Call to Order

Invocation

Pledge

EXECUTIVE SESSION

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



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Tuesday, August 5, 2014 at 5:00 p.m.**

SPECIAL CALLED MEETING

MINUTES

PRESENT:

**Dale Provenzano, Chairman
Thomas A. Boland, Commissioner
John A. Cason, III, City Commissioner
Sandra J. Dean, Commissioner
Donald M. Elliott, Commissioner
David H. Ford, Commissioner
Ronald E. Perry, Commissioner**

ALSO PRESENT:

**Stephen A. Swan, Executive Director
John D. Donaghy, Director of Administration
Desiree E. Watson, JWSC Attorney
Barbara Rogers, JWSC Clerk**

Chairman Provenzano called the meeting to order.

Executive Director, Steve Swan, introduced Drexal Paulk the new JWSC Director of Purchasing. Mr. Paulk is already at work effective August 4, 2014.

Commissioner Dean made a motion seconded by Commissioner Perry to close the regular meeting and adjourn to executive session to discuss potential litigation. Motion carried 7-0-0.

Back in session. Discussion only, no action taken.

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

Dale Provenzano, Chairman

Attest:

Barbara W. Rogers
JWSC Clerk