



Brunswick-Glynn County
Joint Water and Sewer
Commission 700 Gloucester Street
Third Floor Conference Room
Thursday, August 28, 2014 at 2:00
pm

LEGISLATIVE COMMITTEE

MINUTES

PRESENT: Dale Provenzano, Chairman
Tom Boland, Commissioner
John Cason, Commissioner
Desiree Watson, JWSC
Attorney

ALSO PRESENT: Steve Swan, Executive Swan
John Donaghy, Director of Administration
Barbara Rogers, Clerk

Chairman Provenzano called the meeting to order.

Approval

1. Minutes of the June 3, 2014 meeting, (*subject to any necessary changes*).

Commissioner Cason made a motion seconded by Commissioner Boland to approve the minutes of the June 3, 2014 meeting. Motion carried 3-0-0.

Discussion

1. Electoral Cycle

Commissioners discussed the benefits of adding language that would move the election of JWSC candidates to the nonpartisan primary election in conjunction with the general primary and provide for terms of elected members.

Commissioner Boland made a motion seconded by Commissioner Cason to change the terms for elected members in subsequent years. Motion carried 3-0-0.

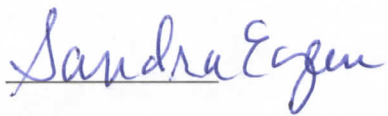
Commissioner Boland made a motion seconded by Commissioner Cason to approve language that all future commission candidates must either choose to run as elected or apply for appointment by Grand Jury. Motion carried 3-0-0.

Commissioner Boland made a motion seconded by Commissioner Cason that all consolidated amendments to the Local Act, Operational Agreement and Water & Sewer Ordinances move forward to the full Board of Commissioners for their action. Motion carried 3-0-0.

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


Thomas Boland, Chairman

Attest:



Sandra Egan
Minutes taken by Barbara Rogers