



**Brunswick-Glynn County  
Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Tuesday, June 3, 2014 at 3:30 pm**

**LEGISLATIVE COMMITTEE**

**REVISED AGENDA**

**Approval**

- 1. Minutes of the April 10, 2014 meeting, *(subject to any necessary changes)*.**

**Discussion**

- 1. Consider proposed changes to the City and County Ordinances to provide for a letter of credit**

**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:** Tom Boland, Commissioner  
John Cason, Commissioner  
Desiree Watson, Legal Counsel

**ABSENT:** Dale Provenzano, Chairman

**ALSO PRESENT:** Don Elliott, Commissioner  
Steve Swan, Executive Director  
John Donaghy, Director of Administration  
Barbara Rogers, JWSC Clerk

Commissioner Boland called the meeting to order in the absence of Chairman Provenzano.

**Approval:**

- 1. Minutes of the April 10, 2014 meeting, (subject to any necessary changes).**

Commissioner Cason made a motion seconded by Commissioner Boland to approve the minutes of the April 10, 2014 meeting. Motion carried 2-0-0.

**Discussion:**

- 1. Consider proposed changes to the City and County Ordinances to provide for a letter of credit**

Mrs. Watson reviewed each of the proposed changes to the City and County Ordinances; to provide for landlord accounts for residential rental properties; to provide for letter of credit in lieu of cash deposit and the addition of language that the utility may require that service to tenants be furnished on the account of the landlords or property owners.

Commissioners discussed each of the proposed changes and suggested a policy be developed for implementation upon approval by the City and County of the Ordinance amendment.

Commissioner Boland made a motion seconded by Commissioner Cason to approve the item and move forward for full Commission action. Motion carried 2-0-0.

There being no additional business to bring before the Committee the meeting was adjourned.

\_\_\_\_\_  
Tom Boland, Commissioner

Attest:

\_\_\_\_\_  
Barbara Rogers  
Clerk