

Brunswick-Glynn County Joint Water and Sewer Commission 700 Gloucester Street Third Floor Conference Room Thursday, June 4, 2015 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 (subject to change).

COMMITTEE UPDATES

Communications & Customer Service – Commissioner Ford

Economic Development – Commissioner Elliott

Facilities – Commissioner Perry

Finance – Commissioner Elliott

Human Resources - Commissioner Cason

Legislative – Commissioner Boland

APPROVAL

- 1. Minutes of the May 21, 2015 Regular Meeting (subject to any necessary changes)
- 2. Minutes of the May 21, 2015 Executive Session (subject to any necessary changes)
- 3. Glynn Academy Sewer Improvements Todd Kline
- 4. Safety Incentive Policy Steve Swan

DISCUSSION

- 1. Enforcement Plan Review Steve Swan
- 2. R & R Projects Update Todd Kline
- 3. Canal Crossing Projected Revenue Harry Patel
- 4. Tradewinds Industrial Projected Revenue Harry Patel
- 5. Legislative Issues Steve Swan

Executive Director's Update

Chairman's Update

EXECUTIVE SESSION

Property

Personnel (2 items) Potential Litigation (2 items)