



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**700 Gloucester Street**  
**Third Floor Conference Room**  
**Tuesday, June 16, 2015 at 3:00 PM**

### **FINANCE COMMITTEE AGENDA**

**Committee Members:**      **Commissioner Donald Elliott, Chairman**  
   **Commissioner Ronnie Perry**  
   **Commissioner John Cason**  
   **Chief Financial Officer John Donaghy**  
   **Executive Director Stephen Swan**

### **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*

### **ADOPT:**

Minutes of the May 19, 2015 Finance Committee Meeting

### **DISCUSSION:**

- 1. Financial Report as of May 31**
  - Water Production
  - Water loss
  - Waste Water Processing
  - Septic Processing Services Rendered
  - Balance Sheet
  - Income Statement
  - Budget
- 2. FY16 Operating Budget**
- 3. Rate Resolution**
  - Services
  - REU Rates
  - Tap Fees

### **DIRECTOR'S UPDATE**

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