



**Brunswick-Glynn County
Joint Water and Sewer Commission
1703 Gloucester Street
Commission Chambers
Thursday, August 6, 2015 at 2:00 p.m.**

AMENDED AGENDA

(2 items were added to discussion during the meeting)

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 from July 16, 2015 Regular Meeting *(subject to any necessary changes)*
2. Minutes from July 16, 2015 Executive Session Meeting *(subject to any necessary changes)*
3. Canal Crossing Lift Station – Todd Kline
4. Urbana Sanitary Sewer Upgrade – T. Kline

DISCUSSION

1. JWSC Master Plan Update – S. Swan
2. Building Status Update – S. Swan
3. Pinova / Hercules Remediation – Timothy Hassett, Ashland Inc.
4. Pinova and WRMAC – Gregory Cherry, USGS
5. *Innoprise Software – J. Donaghy*
6. *Mariners Landing Update – T. Kline*

Executive Director's Update

Chairman's Update

EXECUTIVE SESSION

Potential Litigation