



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Commission Chambers
Thursday, December 3, 2015 at 2:00 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).

PRESENTATION

Employee Recognition – Commissioner Cason and Amy McKim, TSI

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 November 5, 2015 Regular Meeting (*subject to any necessary changes*)
2. Minutes from November 5, 2015 Executive Session Meeting (*subject to any necessary changes*)
3. Executive Director's Contract Renewal – Commissioner Boland
4. Safety Equipment Policy Document – J. Singletary
5. MOU (JWSC / Glynn County) Canal Crossing Contract Modifications - T. Kline
6. MOU (JWSC / FLETC) Allow contractor access to perform Prebid surveys – C. Dorminey
7. JWSC Proclamation to EPA/EPD, Hercules, Ashland for Superfund Site Exposure – Commissioner Cason

DISCUSSION

1. Multi-Year Contract Extensions – P. Crosby
2. Harrington Sewer Collection Status – S. Swan

Executive Director's Update

Chairman's Update

EXECUTIVE SESSION

Personnel

Potential Litigation