



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, February 18, 2016 at 2:00 p.m.**  
**Commission Chambers**

## **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** – Amy McKim / Commissioner Cason  
Derrick Simmons – Water and Wastewater Treatment Operator Class 3

### **COMMITTEE UPDATES**

Communications & Customer Service – Commissioner Adams  
Economic Development – Commissioner Boland  
Facilities – Commissioner Perry  
Finance – Commissioner Elliott  
Human Resources – Commissioner Cason  
Legislative – Commissioner Boland

### **APPROVAL**

1. **Minutes from February 4, 2016 Regular Meeting** (*subject to any necessary changes*)
2. **Minutes from February 4, 2016 Executive Session** (*subject to any necessary changes*)
3. **Property & Casual Insurance** – Fred McGinty
4. **Troy University Agreement** – Lynn Chapman, Troy University
5. **Canal Road Water & Sewer Force Main Improvements Award** – P. Crosby
6. **Academy Creek Former DAF Facilities Remediation Proposal Review** – P. Crosby
7. **Legal Service Contract Renewal** – P. Crosby
8. **PS2030 / Popco Change Order** – T. Kline
9. **Mansfield St. Sewer Replacement Change Order** – T. Kline
10. **Debt Acquisition / OREMC** – J. Donaghy
11. **Academy Creek CIP Project** – H. Patel
12. **Paymentus Agreement** – C. Dorminy

### **DISCUSSION**

1. **Financial Report - January End of Month Financial Comparative** – J. Donaghy
2. **Arco Grant Update** – T. Kline
3. **Master Plan Update** – Commissioner Elliott
4. **Contract Update** – P. Crosby

### **Chairman's Update**

### **EXECUTIVE SESSION**

Personnel Issues  
Potential Litigation

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