

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, April 7, 2016 at 2:00 pm 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).

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 March 17, 2016 Regular Meeting (subject to any necessary changes)
- 2. Minutes from March 17, 2016 Executive Session Meeting (subject to any necessary changes)
- 3. Cityworks Server Contract Renewal P. Crosby

DISCUSSION

- 1. Surplus Inventory/Equipment and Disposal P. Crosby
- 2. Commissioners Laptop Computers Commissioner Boland
- 3. Exec. Director/Deputy Director Applicants Update Commissioner Boland
- **4. R & R Report** T. Kline
- 5. SPLOST VI Commissioner Boland
- 6. Flow Meter Installation Status K. Young
- 7. **Database/Tracking System** J. Sellers

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

MEETING ADJOURNED