

#### Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, April 21, 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).

### PRESENTATION

- 1. King & Prince Award A. Walker
- 2. Employee Recognition Commissioner Cason/Amy McKim

<u>Wastewater Collection Operator License</u>: Antoine Armstrong, Marcus Ricardo Bosquez, Mark Anthony Hopkins, Benjamin Albright Macuch, John William McCallum, Randolph Grovner, Bradley Robinson. <u>Water Operator Class 2</u>: Michael Caulie Exum

### **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 7, 2016 Regular Meeting (subject to any necessary changes)
- 2. Minutes from March 7, 2016 Executive Session Meeting (subject to any necessary changes)
- 3. Surplus Inventory/Equipment and Disposal P. Crosby
- 4. Enforcement Response Plan A. Walker

### DISCUSSION

- 1. Rate Resolution Update J. Donaghy
- 2. Financial Report March End of Month Comparative J. Donaghy
- 3. Master Plan Update Commissioner Elliott
- 4. Metron Meters J. Donaghy

### CHAIRMAN'S UPDATE

### EXECUTIVE SESSION

### MEETING ADJOURNED