



**Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, June 16, 2016 at 2:00 pm
Commission Chambers**

AMENDED - 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 – Terry Alan Lee is presented as a Wastewater Collection System Operator.

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 June 2, 2016 Regular Meeting** *(subject to any necessary changes)*
2. **Minutes from June 2, 2016 Executive Session Meeting** *(subject to any necessary changes)*
3. **Minutes from June 6, 2016 Special Called Regular Meeting** *(subject to any necessary changes)*
4. **Minutes from June 6, 2016 Special Called Executive Session** *(subject to any necessary changes)*
5. **Approve FY 2017 Budget** – J. Donaghy
6. **Approve Rate Resolution** – J. Donaghy
7. **Approve Capital Improvement Fees** – J. Donaghy
8. **Approve Executive Director Position** – Chairman Boland
9. **USGS / WRMAC Approval** – Chairman Boland
10. **Canal Crossing Improvements Change Order for Existing FM & WM Bore** – T. Kline

DISCUSSION

1. **LS 2032 Update**– T. Kline/P. Crosby
2. **May Financial Statements** – J. Donaghy

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

Personnel

MEETING ADJOURNED

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