



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Commissioners Meeting Room
Friday, July 1, 2016 at 10:00 AM

AMENDED
SPECIAL CALLED
FACILITIES COMMITTEE MEETING AGENDA

Committee Members: **Commissioner Ronnie Perry, Chairman**
 Commissioner Clifford Adams
 Commissioner Robert Bowen
 Senior Engineer Todd Kline
 Acting Executive Director Thomas A. Boland, Sr.

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.

DISCUSSION:

1. Engineer & Design RFP for PS 2032 Force Main Improvements – H. Patel/P. Crosby
2. Additional Flood Insurance – P. Crosby
3. Urbana MOU with City of Brunswick – P. Crosby
4. Surplus Declaration of New Items – P. Crosby
5. Amendment of Section IV of the 2016-17 Rate Resolution – J. Donaghy
6. Unsolicited Proposal Policy – D. Elliott

Director's Update

Meeting Adjourned

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