



**Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, July 28, 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

Employee Recognition

Frances Wilson

Olivia D. Cummings

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 July 7, 2016 Regular** *(subject to any necessary changes)*
- 2. Air Liquide Agreement** – P. Crosby
- 3. Electrical Service Award** – P. Crosby
- 4. 2030 Change Order** – T. Kline / P. Crosby / J. Donaghy
- 5. Unsolicited Proposal Policy Revision** – C. Dorminy

DISCUSSION:

- 1. Surplus Update** – J. Meridith
- 2. Vehicle Update** – P. Crosby
- 3. 2032 Update** – T. Kline / Commissioner Boland
- 4. Deed Update** – J. Eddins, HBS

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

Meeting Adjourned

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