



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, September 1, 2016 at 2:00 pm**  
**Commission Chambers**

## **COMMISSION MEETING 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.*

### **EMPLOYEE RECOGNITION**

**Antonio Simmons**, WWT for Wastewater Operator Class III License; **Paul Sutton**, SPM for Wastewater Collector License; **Paul Herrin**, WWD for Water Distribution Operator License

### **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 August 18, 2016 Regular** *(subject to any necessary changes)*
- 2. Minutes from August 18, 2016 Executive Session** *(subject to any necessary changes)*
- 3. Rate Resolution Revision** – J. Donaghy / Comm. Boland

### **DISCUSSION**

- 1. Unsolicited Proposal Update** – C. Dorminy
- 2. Update & Revision to 2012 Construction Standards** – T. Kline
- 3. Update Proposed Sewer Tap Fee Allocation Policy** – J. Junkin
- 4. Grand Jury Appointment Process** – C. Dorminy

### **EXECUTIVE SESSION**

Potential Legal  
Property Contract

### **EXECUTIVE DIRECTOR'S UPDATE**

Sewer Release Update  
Sewer Capacity Summary Document

### **CHAIRMAN'S UPDATE**

**Meeting Adjourned**