



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, September 22, 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.

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 September 1, 2016 Regular** *(subject to any necessary changes)*
2. **Minutes from September 1, 2016 Executive Session** *(subject to any necessary changes)*
3. **Minutes from August 30, 2016 Special Called Meeting: Tap Fee Allocation Public Hearing**
4. **Minutes from September 20, 2016 Special Called Meeting: Tap Fee Allocation Public Hearing**
5. **Financial Advisor Award Recommendation** – P. Crosby/J. Donaghy
6. **Tap Fee Allocation Policy** – J. Junkin
7. **SR 99 Easement** – T. Kline
8. **Property Purchase Contract** – Comm. Boland/C. Dorminy
9. **Vac-Con Capital Lease** – P. Crosby/K. Young
10. **Unsolicited Proposal Policy** – C. Dorminy
11. **Rate Resolution Revision** – C. Dorminy
12. **Public Information Officer** – J. Junkin

DISCUSSION

1. **End of Month Financials:** Balance Sheet, Income Statement, and Project Funding Status – J. Donaghy
2. **Project Update: Urbana and Mansfield St.** – T. Kline
3. **Lift Station Bypass Pump Update** – K. Young
4. **Lift Station Back-up Pumps/Capital Lease Payment Options** – P. Crosby/J. Donaghy
5. **Sea Island Road Line Break Update** – K. Young

EXECUTIVE SESSION

Potential Litigation

EXECUTIVE DIRECTOR'S UPDATE

Legislative Delegation Meeting; Hurricane Hermine Issues; IT Tech Needs; Capital Project; Engineering Staff

CHAIRMAN'S UPDATE

Meeting Adjourned

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