



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

**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 November 17, 2016 Regular** *(subject to any necessary changes)*
- 2. Minutes from November 17, 2016 Executive Session** *(subject to any necessary changes)*
- 3. 2032 Forcemain Construction Award** – P. Crosby
- 4. Revision on Section 4.16-5 Vehicle Use, Care and Maintenance** – C. Barnhart
- 5. Revision on Section 4.17 No Smoking Policy Update** – C. Barnhart
- 6. Revision on Section 4.18-1 Use of Communications System Policy Update** – C. Barnhart
- 7. Revision on Section 5.1-1 & Section 5.2-1 Group Health, Life & Flexible Benefits Policy Update** – C. Barnhart
- 8. Revision on Section 7.4 Corrective and or Disciplinary Action Policy Update** - C. Barnhart
- 9. PIO Position Funding** – J. Junkin

**DISCUSSION**

- 1. Restore and Repair Project Report** – T. Kline

**EXECUTIVE DIRECTOR'S UPDATE**

**CHAIRMAN'S UPDATE**

**EXECUTIVE SESSION**

**Meeting Adjourned**