



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, February 2, 2017 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

None at this time. Committees to be approved.

APPROVAL

- 1. Minutes from January 19, 2017 Regular (subject to any necessary changes)**
- 2. Minutes from January 19, 2017 Executive Session (subject to any necessary changes)**
- 3. Committee Assignments – Chairman Elliott**
- 4. Health Benefits Renewal Package – Teamwork Services, Inc.**
- 5. Pump Station 2002 Improvements – Unsolicited Proposal – T. Kline**
- 6. Key Finance Resolution – J. Donaghy, P. Crosby**
- 7. Intergovernmental Agreement For SPLOST Execution – C. Dorminy**

DISCUSSION

- 1. Project Updates – T. Kline**

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

Meeting Adjourned