

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, February 16, 2017 at 2:00 pm Commission Chambers

COMMISSION MEETING AGENDA AMENDED

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

Compliance & Legislative Committee – Commissioner Browning
Facilities Committee – Commissioner Adams (1st meeting March 9)
Finance Committee – Chairman Elliott
Human Resources & Safety Committee – Commissioner Harvey (1st meeting March 2)
Public Information & Customer Relations – Commissioner Copeland (1st meeting February 28)

APPROVAL

- 1. Minutes from February 2, 2017 Regular (subject to any necessary changes)
- 2. Comprehensive Agreement for Pilar C. Dorminy
- 3. **Intergovernmental Agreement** C. Dorminy

DISCUSSION

1. Finance Report – J. Donaghy

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

Property Issues and Personnel Issues

Meeting Adjourned