



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, April 6, 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

Public Information & Customer Relations – Commissioner Copeland
Human Resources & Safety – Commissioner Harvey
Facilities – Commissioner Adams
Compliance & Legislative – Commissioner Browning
Finance – Commissioner Elliott

APPROVAL

- 1. Minutes from March 16, 2017 Regular** (*subject to any necessary changes*)
- 2. Lift Station 4048 Pipe Pre-Purchase** –P. Crosby
- 3. Resolution - Post-Issuance Compliance Policies – Tax-Exempt Bonds and Tax Credit Bonds** – J. Donaghy
- 4. Proposed Evaluation & Compensation Policies and Procedures**– J. Donaghy
- 5. Proposed Amendments to the Probationary Period & Paid Time Off Benefits** – J. Donaghy
- 6. Proposed Director of Operations Position** – J. Junkin

DISCUSSION

- 1. R & R Capital Projects Update** – T. Kline
- 2. Results of 2307 Gloucester Lot Bid** - J. Junkin

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

Meeting Adjourned

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