



**Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, March 16, 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

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 2, 2017 Regular** (*subject to any necessary changes*)
- 2. Minutes from March 2, 2017 Executive Session** (*subject to any necessary changes*)
- 3. Surplus Equipment** – P. Crosby
- 4. Facilities Landscaping Services** – P. Crosby
- 5. Pump Finance Resolution** – P. Crosby
- 6. Intergovernmental Agreement** – J. Junkin / C. Dorminy

DISCUSSION

- 1. February End of Month Finance Report** – J. Donaghy
- 2. North Mainland Improvement Project Update** – J. Junkin
- 3. Rate Structure** – J. Donaghy

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

Meeting Adjourned