



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, April 20, 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 April 6, 2017 Regular Meeting** (*subject to any necessary changes*)
2. **Minutes from April 6, 2017 Executive Session** (*subject to any necessary changes*)
3. **Minutes from April 13, 2017 Special Called Meeting** (*subject to any necessary changes*)
4. **LS4048 Fittings Pre-Purchase** – P. Crosby
5. **Operating Reserve Policy**– J. Donaghy

### **DISCUSSION**

1. **Financial Report - March End of Month Comparative** – J. Donaghy

### **EXECUTIVE DIRECTOR'S UPDATE**

### **CHAIRMAN'S UPDATE**

### **EXECUTIVE SESSION**

**Meeting Adjourned**