



**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**

**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. Lift Station 4048 Property Acquisition-T. Boland**
- 7. 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.**