

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, May 18, 2017 at 2:00 pm Commission Meeting Room

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.

PRESENTATION

Employee Recognition - Commissioner Harvey/Cindy Barnhart, T.S.I. Robert Ernest White – Waste Water Collection System Operator

COMMITTEE UPDATES

Compliance & Legislative - Commissioner Browning

Facilities – Commissioner Adams

Finance - Commissioner Elliott

Human Resources & Safety – Commissioner Harvey

Public Information & Customer Relations – Commissioner Copeland

APPROVAL

- 1. Minutes from May 4, 2017 Regular Meeting (subject to any necessary changes)
- 2. Minutes from May 4, 2017 Executive Session (subject to any necessary changes)
- 3. **Pump Station 4048 Construction Award T.B. Landmark** P. Crosby
- **4. Appointment Of Auditor** J. Donaghy
- **5. Accounts Receivable Policy** J. Donaghy
- **6. Peninsula Development Agreement Terms** J. Junkin

DISCUSSION

- 1. BGJWSC Website Update J. Sellers
- 2. **April End of Month Financial Comparative** J. Donaghy

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

MEETING ADJOURNED