

# Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, June 15, 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.

Andrew Keith Sessions – Waste Water Collection System Operator

Matthew Samuel Lane – Water Laboratory Analyst

### **COMMITTEE UPDATES**

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

## APPROVAL

- 1. Minutes from June 1, 2017 Regular Meeting (subject to any necessary changes)
- 2. Minutes from June 1, 2017 Executive Session (subject to any necessary changes)
- 3. Design/Build Award for 2016 SPLOST North Mainland Sewer Improvements Phase 1, Project No. 702 P. Crosby
- **4. Peninsula MOU** C. Dorminy
- **5. Industrial Pre-Treatment Permits** A. Walker
- 6. Christmas Eve Holiday Observance on Tuesday December 26, 2017 J. Junkin

# **DISCUSSION**

1. May End of Month Financial Comparative – J. Donaghy

**EXECUTIVE DIRECTOR'S UPDATE** 

**CHAIRMAN'S UPDATE** 

**EXECUTIVE SESSION** 

**MEETING ADJOURNED**