



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, July 20, 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

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 15, 2017 Regular Meeting** (*subject to any necessary changes*)
2. **Minutes from June 15, 2017 Executive Session** (*subject to any necessary changes*)
3. **Minutes from June 29, 2017 Special Called Meeting** (*subject to any necessary changes*)
4. **PINOVA - Industrial Pre-Treatment Permit** – A. Walker
5. **Surplus Vehicles / Equipment and Disposal** – P. Crosby
6. **Banking Resolutions – SPLOST Account and BB&T Sweep Account** – J. Donaghy
7. **H. R. Policy Revisions** – J. Donaghy

DISCUSSION

1. **BGJWSC Employee Benefit Package – Health Benefits** – D. Gable, TSI
2. **Education Assistance and Incentives Policy** – C. Barnhart, TSI
3. **June 2017 Month End Financial Comparative** – J. Donaghy

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.*