



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, November 16, 2017 at 2:00 pm
Commission Meeting Room

COMMISSION MEETING AGENDA

AMENDED

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.

SPECIAL RECOGNITION AND PRESENTATION

Colonel Thomas A. Boland, Sr. – J. Junkin / D. Elliott

EMPLOYEE RECOGNITION

Certificate Presentation – C. Harvey / C. Barnhart

Mark Whitlow – Wastewater Treatment System Operator Class III

Retirement Presentation – C. Harvey / C. Barnhart

Michael E. Stapleman - Retirement

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 November 2, 2017 Regular Meeting** (*subject to any necessary changes*)
2. **Minutes from November 2, 2017 Executive Session** (*subject to any necessary changes*)
3. **Worker's Compensation Renewal Recommendation** – J. Singletary T.S.I. / Representative from Turner and Associates Insurance
4. **Condemnation Proceedings for 03-18602** – C. Dorminy / T. Kline
5. **Surplus Equipment** – P. Crosby
6. **Sixth Addendum to Operations Agreement** – C. Dorminy
7. **2017 Audit Report**– J. Donaghy / David Irwin, Mauldin & Jenkins

DISCUSSION

1. **Waste Water Treatment Plant Flows Update** – M. Ryals
2. **Director of Operations Position (Budgeted 4th Quarter)** – J. Junkin
3. **Rate Model Development** – J. Donaghy / Tony Hairston, Raftelis Financial Consultants, Inc.
4. **Bond Issue Calendar** – J. Donaghy / Courtney Rogers, Davenport & Company
5. **Revision of Financial Policies** – J. Donaghy
6. **October Month End Financial Statements** – J. Donaghy
7. **R & R Capital Projects Update** – T. Kline

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.*