



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, December 21, 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.*

#### **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 December 7, 2017 Regular Meeting** (*subject to any necessary changes*)
- 2. Minutes from December 7, 2017 Executive Session** (*subject to any necessary changes*)
- 3. U.S.G.S. Project** – P. Crosby / Greg Cherry, U.S.G.S.
- 4. Revised Financial Policy** – J. Donaghy
- 5. JWSC Project #232 – SR99/US341/Green Swamp Rd. WM Extension Project Change Order #3** – T. Kline
- 6. JWSC Project #421 – Mansfield St. Water & Sewer Main Replacement: Change Order #6** – T. Kline

#### **DISCUSSION**

- 1. Sanitary Sewer Flow Monitoring Project Update, St. Simons Island** – Greg Anderson, PE, McKim & Creed
- 2. Wastewater Treatment Plant Flows Update** – M. Ryals
- 3. November Month End Financial Statements** – 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.*