

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, January 4, 2018 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.

COMMISSIONERS' SWEARING-IN CEREMONY - The Honorable Debra Godwin Duncan

Stanford O. (Tripp) Stephens III G. Ben Turnipseed

RECEPTION

SPECIAL COMMISSION RECOGNITION - J. Junkin

Chairman Donald Elliott Vice-Chairman Cliff Adams Commissioner David Ford Commissioner Robert Bowen

EMPLOYEE RECOGNITION

Certificate Presentation - C. Harvey / C. Barnhart

Steven Allen West – Water Distribution Operator **Donnie Keith Hendricks** – Water Distribution 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 December 21, 2017 Regular Meeting (subject to any necessary changes)
- 2 Minutes from December 21, 2017 Executive Session (subject to any necessary changes)
- 3. Proposed Legislation

DISCUSSION

1. R & R Capital Projects Update – T. Kline

EXECUTIVE DIRECTOR'S UPDATE CHAIRMAN'S UPDATE EXECUTIVE SESSION MEETING ADJOURNED