



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, February 1, 2018 at 1:00 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.

APPROVAL

- 1. Minutes from January 17, 2018 JWSC Capital Needs Workshop (subject to any necessary changes)**
- 2. Minutes from January 18, 2018 Regular Meeting (subject to any necessary changes)**
- 3. Health Benefits Renewal - C. Tindall, T.S.I.**
- 4. Banking Resolution and Signature Cards – F. Wilson**
- 5. Plan Review Fee Schedule Revision – T. Kline**
- 6. Capital Improvement Fees – A. Burroughs**

DISCUSSION

- 1. Financial Policies Update – J. Donaghy**
- 2. Arrears Accounts and Cutoff Procedure Update – J. Sellers**
- 3. GEFA Leak Detection Grant Results – A. Burroughs**
- 4. 5 Year R & R Plan / Staff Priority Expansion Projects – J. Junkin**
- 5. 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.*