

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, February 15, 2018 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.

EMPLOYEE RECOGNITON

Certificate Presentation – C. Harvey / C. Barnhart, T.S.I. Kenny Hoa Leverette – Water Operator Class 3

APPROVAL

1. Minutes from February 1, 2018 Regular Meeting (*subject to any necessary changes*)

2. Minutes from February 1, 2018 Health Benefits Workshop (*subject to any necessary changes*)

3. Five-Year Expansion Plans – J. Junkin

DISCUSSION

- 1. JWSC Property Insurance Renewal P. Crosby
- 2. Licensing Process, Entitlements and Privileges C. Harvey
- 3. Waste Water Treatment Plant Flows Update M. Ryals
- 4. Academy Creek Wastewater Treatment Plant Discharge J. Junkin
- 5. Water Infrastructure Finance and Innovation Act (WIFIA) Funding A. Burroughs
- 6. January 2018 End of Month Financial Reports J. Donaghy

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

MEETING ADJOURNED