

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, April 5, 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. Jerry Dean Aldridge, Jr. – Wastewater Collection System Operator

## APPROVAL

- 1. Minutes from March 15, 2018 Regular Meeting (*subject to any necessary changes*)
- 2. Sinclair Unsolicited Proposal C. Dorminy
- 3. City of Brunswick MOU Magnolia Park Storm Drainage and Water Utility Improvements – P. Crosby
- 4. Surplus Equipment P. Crosby
- 5. Approval of Investment Management Agreements-Deposit and Operating Reserves J. Donaghy

## DISCUSSION

- 1. Budget and Rate Structure Calendar J. Donaghy
- 2. Arrears and Cutoff Procedure Update J. Sellers
- 3. R & R Capital Projects Update T. Kline

## **EXECUTIVE DIRECTOR'S UPDATE**

#### CHAIRMAN'S UPDATE

**EXECUTIVE SESSION** 

#### **MEETING ADJOURNED**