

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

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. **Surplus Equipment** P. Crosby
- 4. **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