



**Brunswick-Glynn County
Joint Water and Sewer Commission
700 Gloucester Street
Third Floor Conference Room
Thursday, May 7, 2015 at 3:00 p.m.**

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 (subject to change).

COMMITTEE UPDATES

Communications & Customer Service – Commissioner Ford
Economic Development – Commissioner Elliott
Facilities – Commissioner Perry
Finance – Commissioner Elliott
Human Resources – Commissioner Cason
Legislative – Commissioner Boland

APPROVAL

1. Minutes of the April 9, 2015 Regular Meeting (*subject to any necessary changes*)
2. Minutes of the April 9, 2015 Executive Session (*subject to any necessary changes*)
3. Camera System and Installation Contract (Steve Swan)
4. Canal Road & Water Force Main Improvements (Todd Kline)
5. Office Relocation Moving Company

DISCUSSION

1. SR 99 Easement
2. 2015-2016 Budget and Rate Resolution
3. Mansfield St/Glynn Academy Sanitary Sewer Modifications

Executive Director's Update

Chairman's Update

EXECUTIVE SESSION

1. Personnel (2 Each)
2. Property (2 Each)
3. Potential Litigation (3 Each)