



**Brunswick-Glynn County  
Joint Water and Sewer Commission  
700 Gloucester Street  
Third Floor Conference Room  
Thursday, June 18, 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 from June 4, 2015 Regular Meeting (*subject to any necessary changes*)
2. Minutes from June 4, 2015 Executive Session Meeting (*subject to any necessary changes*)
3. Employee Safety Incentive Program – S. Swan
4. Canal Crossing Schedule of Values – T. Kline
5. Drug-Free Workplace Policy (4.13) – S. Swan
6. New Office Complex Modifications – S. Swan
7. 2016 Draft Budget – J. Donaghy
8. Resending Fifty Percent (50%) Reduction of Connection/Capital Tap Fees – S. Swan

**DISCUSSION**

1. Proposed Date for South Mainland WPF (Brookman WPF) Ribbon Cutting – T. Kline
2. Financials as of May 31 – J. Donaghy

Executive Director's Update

Chairman's Update

**EXECUTIVE SESSION**

Personnel (2 items)  
Property (2 items)  
Potential Litigation (1 item)