



**Brunswick-Glynn County
Joint Water and Sewer Commission
1703 Gloucester Street
Commission Chambers
Thursday, September 3, 2015 at 2:00 p.m.**

REVISED 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).

PRESENTATIONS

1. Derrick Simmons – Commissioner Elliott
2. Worksite Traffic Control Supervisor Certificates – Commissioner Cason
3. Lab Analyst / WWTF Operator – Commissioner Cason
4. Tutela Security Camera Demonstration – Tutela, Inc.
5. Video Presentation Glynn County Economic Development – John Scott

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 August 20, 2015 Regular Meeting *(subject to any necessary changes)*
2. Minutes from August 20, 2015 Executive Session Meeting *(subject to any necessary changes)*
3. Contract Collusion Statements – S. Swan/C. Dorminy
4. Service Contract, Utility Services Group – S. Swan

DISCUSSION

1. 2015-2016 Financials – J. Donaghy
2. Mariners Landing and Villas at Gascoigne EPD Submittal – S. Swan/T. Kline

Executive Director's Update

Chairman's Update

EXECUTIVE SESSION

Potential Litigation (2)