



**Brunswick-Glynn County
Joint Water and Sewer Commission
1703 Gloucester Street
Commission Chambers
Thursday, October 22, 2015 at 2:00 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).

PRESENTATIONS

Employee Recognition – Heather Ott / Commissioner Cason

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 October 1, 2015 Regular Meeting *(subject to any necessary changes)*
2. Minutes from October 1, 2015 Executive Session Meeting *(subject to any necessary changes)*
3. Minutes from October 9, 2015 Special Called Meeting *(subject to any necessary changes)*
4. Minutes from October 9, 2015 Special Called Meeting Executive Session *(subject to any necessary changes)*
5. Georgia DNR Coastal Incentive Grant Program – Jay Sellers
6. Vehicle Replacement Approval– Pam Crosby
7. Acceptance of the June 30, 2015 Audit Report – J. Donaghy
8. Recommended Misc. Fees & Rates – Andy Burnham & Bill Ziebertz of Burton & Assoc.

DISCUSSION

1. FY 2016 Budget Execution Review – J. Donaghy
2. Operational Agreement - Section 11 – D. Elliott
3. Encroachment Agreement – T. Kline

Executive Director's Update

Chairman's Update

EXECUTIVE SESSION

Potential Litigation

Personnel Issues

All citizens are invited to attend. There is a possibility of a quorum of City or County Commissioners being present.