



**Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Tuesday, December 15, 2015 at 2:00 p.m.
Commission Chambers**

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).

PRESENTATION

Employee Recognition – Commissioner Cason and Amy McKim, TSI

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 December 3, 2015 Regular Meeting** (*subject to any necessary changes*)
2. **Minutes from December 3, 2015 Executive Session Meeting** (*subject to any necessary changes*)
3. **SR 99 Water Main Extension PH 1, 2, 3 Recommendation For Award** – T. Kline
4. **Irrigation Meter Standards** – T. Kline
5. **Hercules/Pinova Sub-Surface Water Discharge** – Lisa Willis, Brown & Caldwell
6. **Workers Compensation Renewal** – J. Donaghy
7. **Paymentus Payment Service** – J. Donaghy / P. Crosby

DISCUSSION

1. **Finance Report** – J. Donaghy
2. **Update of SPLOST IV and V Remaining for JWSC** – S. Swan
3. **Master Plan Schedule Update** – S. Swan

Executive Director's Update

Chairman's Update

EXECUTIVE SESSION

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