



**Brunswick-Glynn County Joint Water and Sewer Commission  
1703 Gloucester Street, Brunswick GA 31520  
Thursday, January 21, 2016 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**

2015 Georgia F.O.G. Alliance Award – Xavier Davis, Georgia F.O.G. Alliance  
Employee Recognition – Commissioner Cason and Amy McKim, TSI

**COMMITTEE UPDATES**

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

**APPROVAL**

1. Minutes from January 7, 2016 Regular Meeting (*subject to any necessary changes*)
2. Bank Resolution and Signature Authorizations – J. Donaghy
3. SPLOST 5 Designated Projects and Reallocation Request of WWTP Funds – S. Swan
4. SR99/US341 – Water Line Improvement Loan Document Approval – P. Crosby
5. Group Health & Life Insurance Section 5.1 – A. McKim
6. Legislation Package – C. Dorminy

**DISCUSSION**

1. Building Fund Balance – J. Donaghy
2. Brookman Water Facility – B. Simmons

**Executive Director's Update**

**Chairman's Update**

**EXECUTIVE SESSION**

**Meeting Adjourned**

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