



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Commissioners Meeting Room
Thursday, March 10, 2016 at 2:00 PM

FACILITIES & FINANCE COMMITTEES MEETING AGENDA

Facilities Committee Members: **Commissioner Ronnie Perry, Chairman**
 Commissioner Clifford Adams
 Commissioner Robert Bowen
 Senior Engineer Todd Kline
 Acting Executive Director Thomas A. Boland, Sr.

Finance Committee Members: **Commissioner Donald Elliott, Chairman**
 Commissioner Ronnie Perry
 Commissioner John Cason
 Acting Executive Director Thomas A. Boland, Sr.
 Chief Financial Officer John Donaghy

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.

ADOPT:

1. **Minutes of the February 11, 2016 Facility Committee Meeting**

DISCUSSION:

1. **Air Liquide Presentation** – Tom White
2. **Electrical Services RFP Update** – Pam Crosby
3. **Academy Creek CIP Project** – Pam Crosby
4. **Master Plan** – Commissioner Donald Elliott
5. **Rate Resolution** – Commissioner Donald Elliott

Director's Update

Meeting Adjourned

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