



**Brunswick-Glynn County Joint Water and Sewer Commission  
1703 Gloucester Street, Brunswick, GA 31520  
Tuesday, April 19, 2016 3:30 PM  
Commission Meeting Room**

## **FINANCE COMMITTEE AGENDA**

**Committee Members:**      **Commissioner Donald Elliott, Chairman**  
   **Commissioner Ronnie Perry**  
   **Commissioner John Cason**  
   **Acting Executive Director Thomas Boland**  
   **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 March 15, 2016 Finance Committee Meeting
2. Enforcement Response Plan – A. Walker
3. Surplus Inventory/Equipment and Disposal – P. Crosby

### **DISCUSSION:**

1. March End of Month Financial Comparative – J. Donaghy  
    Balance Sheet  
    Income Statement
2. 2016-2017 Budget – J. Donaghy
3. Master Plan Update - Commissioner Elliott
4. Proposed Rate Resolution – J. Donaghy
5. Rate Resolution Public Notice – J. Donaghy
6. Metron Meter Costs – J. Donaghy/K. Head
7. Mansfield Street Update – T. Kline

### **DIRECTOR'S UPDATE**

### **MEETING ADJOURNED**

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