



**Brunswick-Glynn County Joint Water and Sewer Commission  
1703 Gloucester Street, Brunswick GA 31520  
Thursday, July 28, 2016 at 2:00 pm  
Commission Chambers**

**Amended 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

**Frances Wilson**

**Olivia D. Cummings**

**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 July 7, 2016 Regular** *(subject to any necessary changes)*
- 2. Air Liquide Agreement** – P. Crosby
- 3. Electrical Service Award** – P. Crosby
- 4. 2030 Change Order** – T. Kline / P. Crosby / J. Donaghy
- 5. Unsolicited Proposal Policy Revision** – C. Dorminy

**DISCUSSION:**

- 1. Surplus Update** – J. Meridith
- 2. Vehicle Update** – P. Crosby
- 3. 2032 Update** – T. Kline / Commissioner Boland
- 4. Deed Update** – J. Eddins, HBS
- 5. North Mainland Lift Station** – T. Kline
- 6. St Simons Island Lift Station** – T. Kline

**CHAIRMAN'S UPDATE**

**EXECUTIVE SESSION**