



**Brunswick-Glynn County Joint Water and Sewer Commission  
1703 Gloucester Street, Brunswick GA 31520  
Thursday, August 18, 2016 at 2:00 pm  
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.*

**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 August 4, 2016 Regular** *(subject to any necessary changes)*
2. **Minutes from August 4, 2016 Executive Session** *(subject to any necessary changes)*
3. **Bank Resolution Revision** – F. Wilson
4. **Hawkins Island Deed** – Comm. Boland
5. **Public Information Officer** – Comm. Elliott
6. **Amendment of CIF Language** – Comm. Elliott
7. **N. Mainland Additional Taps** – T. Kline
8. **PS 2032 Pipe Pre-Purchase** – P. Crosby
9. **Lift Station Bypass Pump** – P. Crosby / T. Kline / K. Young

**DISCUSSION**

1. **Financial Report – June End of Month** – F. Wilson
2. **RFP Financial Service Update** – P. Crosby
3. **Impact Bond Defeasance** – Comm. Elliott
4. **Peaking Factors** – T. Kline / H. Patel
5. **Allocation of Capacity Additions** – J. Junkin

**EXECUTIVE SESSION**

Potential Litigation  
Contract

**EXECUTIVE DIRECTOR'S UPDATE**

**CHAIRMAN'S UPDATE**

**Meeting Adjourned**