



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, October 20, 2016 at 2:00 pm**  
**Commission Chambers**

## **COMMISSION MEETING 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

### **PRESENTATION**

**Coal Ash in Coastal GA** – Megan Desrosiers, President/CEO 100 Miles

### **APPROVAL**

- 1. Minutes from September 22, 2016 Regular** (*subject to any necessary changes*)
- 2. Minutes from September 22, 2016 Executive Session** (*subject to any necessary changes*)
- 3. PS 2032 Pipe Pre-Purchase Ratification** – J. Meridith
- 4. Line of Credit BB&T** – J. Junkin / D. Elliott / J. Donaghy
- 5. Stillwater Engineering Grant/Loan for SSI Water Tank Project** – J. Junkin/B. Simmons

### **DISCUSSION**

- 1. September End of Month Financials** – J. Donaghy
- 2. Grand Jury Update** – C. Dorminy

### **EXECUTIVE SESSION**

Potential Litigation

### **EXECUTIVE DIRECTOR'S UPDATE**

\* 2032 Capacity Demand Survey, \* Re-Organization Considerations for JWSC, \* IT Tech Needs; \* Engineering Staff, \* Hurricane Matthew Overview, \* Capital Project Status Reporting; \* Sewer Capacity Needs Summary

### **CHAIRMAN'S UPDATE**

**Meeting Adjourned**

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