



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, November 17, 2016 at 2:00 pm
Commission Chambers

COMMISSION MEETING AGENDA

Amended

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 November 3, 2016 Regular** *(subject to any necessary changes)*
- 2. Minutes from November 3, 2016 Executive Session** *(subject to any necessary changes)*
- 3. Minutes from November 10, 2016 Special Called Regular** *(subject to any necessary changes)*
- 4. Minutes from November 10, 2016 Special Called Executive Session** *(subject to any necessary changes)*
- 5. Workers' Compensation Renewal** – J. Bridges/J. Singletary
- 6. Surplus Inventory/Equipment and Disposal Approval** – P. Crosby
- 7. Resolution of VacCon Financing BB&T** - P. Crosby
- 8. Mansfield Street Change Order** – T. Kline
- 9. Acceptance of the June 30, 2016 Audit Report** – J. Donaghy
- 10. Approval of Engineering Proposal – LS4005 Force Main Replacement** – P. Crosby

DISCUSSION

- 1. October End of Month Financial Report** – J. Donaghy
- 2. PS 2032 RFP Update** – P. Crosby

EXECUTIVE DIRECTOR'S UPDATE

PIO Position

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

Litigation

Meeting Adjourned