

# Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, December 15, 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 – Facilities – Commissioner Perry Finance – Commissioner Elliott Human Resources – Commissioner Cason Legislative –

## **PRESENTATION**

**Employee Recognition** – Comm. Cason and Cindy Barnhart, TSI Matthew Samuel Lane, Water Operator License Class 3

#### APPROVAL

- 1. Minutes from December 1, 2016 Regular (subject to any necessary changes)
- 2. Urbana Change Order; Grouting of Abandoned Sewers T. Kline
- 3. Mansfield St. Change Order; Sewer Connection Re-Route of 2 Existing Homes T. Kline
- 4. N. Mainland Basin Assessment and LS4048 Force Main Re-Route Project 701 J. Junkin

## **DISCUSSION**

1. November End of Month Financials Report – J. Donaghy Balance Sheet, Income Statement, Project Funding Report

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

**CHAIRMAN'S UPDATE** 

#### **EXECUTIVE SESSION**

Personnel Issues

Meeting Adjourned