



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, January 19, 2017 at 2:30 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.

**COMMISSIONERS' SWEARING-IN CEREMONY – The Honorable Debra Godwin Duncan
Michael Browning**

PRESENTATION

Brunswick-Glynn County Economic Development Authority – Mel Baxter, President

COMMITTEE UPDATES

None at this time. Committees to be approved.

APPROVAL

- 1. Minutes from January 5, 2017 Regular (subject to any necessary changes)**
- 2. Minutes from January 5, 2017 Executive Session (subject to any necessary changes)**
- 3. Banking Resolution – F. Wilson**
- 4. Operational Agreement Amendment – C. Dorminy**
- 5. Academy Creek Biosolids Building Roof – M. Hopkins**
- 6. Debt. Acquisition Compliance With Policy-Sewer ByPass Pump Capital Lease – P. Crosby**

DISCUSSION

- 1. Finance Report – J. Donaghy**

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

Meeting Adjourned