



**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**

**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. Committee Assignments – Chairman Elliott**
- 4. Banking Resolution – F. Wilson**
- 5. Operational Agreement Amendment – C. Dorminy**
- 6. Academy Creek Biosolids Building Roof – M. Hopkins**
- 7. 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**