



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, August 17, 2017 at 2:00 pm
Commission Meeting Room

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

Compliance & Legislative – Commissioner Browning

Facilities – Commissioner Adams

Finance – Chairman Elliott

Human Resources & Safety – Commissioner Harvey

Public Information & Customer Relations – Commissioner Copeland

APPROVAL

1. **Minutes from August 3, 2017 Regular Meeting** (*subject to any necessary changes*)
2. **Minutes from August 3, 2017 Executive Session** (*subject to any necessary changes*)
3. **Job Corps Agreement** – J. Junkin
4. **Surplus Property – 101 Hampton River Club Marina Drive** – P. Crosby
5. **SPLOST 2016 N. Mainland Project Phase 1 – Pump Pre-Purchase** – P. Crosby

DISCUSSION

1. **SPLOST 2016 N. Mainland Project Phase 1 - 30% Design/Build Presentation** – Constantine Constructors/J. Kizer
2. **Grand Jury Process** – C. Dorminy
3. **July 2017 Month End Financial Comparative** – J. Donaghy

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

MEETING ADJOURNED

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