



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

## **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**

**Compliance & Legislative** – Commissioner Browning  
**Facilities** – Commissioner Adams  
**Finance** – Chairman Elliott  
**Human Resources & Safety** – Commissioner Harvey  
**Public Information & Customer Relations** – Commissioner Copeland

#### **DISCUSSION**

**In Process Review of Business Analysis for Academy Creek WWTP** – J. Junkin

#### **APPROVAL**

- 1. Minutes from October 19, 2017 Regular Meeting** (*subject to any necessary changes*)
- 2. Minutes from October 19, 2017 Executive Session** (*subject to any necessary changes*)
- 3. Change Order #2 State Route 99 / Hwy. 341 Waterline Project** – T. Kline
- 4. Christmas Gift Cards for Employees** – F. Wilson
- 5. Surplus Property – 131 Shangri La Avenue** – P. Crosby
- 6. Bond Counsel Award Recommendation** – P. Crosby

#### **DISCUSSION**

- 1. Hurricane Irma Recovery Support** – P. Crosby
- 2. Matthew Reimbursement Update** - P. Crosby / J. Donaghy
- 3. Rate Model Analysis Update** – J. Donaghy
- 4. GEFA Technical Assistance** – A. Burroughs
- 5. Customer Service Update** – J. Sellers
- 6. R & R Capital Projects Update** – T. Kline

**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.*