



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, October 19, 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.*

#### **EMPLOYEE RECOGNITION**

**Certificate Presentation** – C. Harvey / C. Barnhart

Charles L. Bell – Wastewater Collection System Operator

Willie J. Walker, Jr. – Water Distribution Operator

#### **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 October 5, 2017 Regular Meeting** (*subject to any necessary changes*)
2. **Minutes from October 5, 2017 Executive Session** (*subject to any necessary changes*)
3. **PS 4048 Forcemain Improvements Change Order #1** – T. Kline

#### **DISCUSSION**

1. **Water Production Report** – J. Donaghy
2. **Hurricane Irma Storm Expenses** – J. Donaghy
  - Personnel Expenses
  - Other Reimbursable Expenses
3. **September 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.*