



**Brunswick-Glynn County Joint Water and Sewer Commission  
1703 Gloucester Street, Brunswick, GA 31520  
Wednesday, November 15, 2017 2:00 PM  
Commission Meeting Room**

## **FINANCE COMMITTEE AGENDA**

**Committee Members:**      **Chairman Donald Elliott**  
   **Commissioner Steve Copeland**  
   **Commissioner Mike Browning**  
   **Executive Director Jimmy Junkin**  
   **Director of Finance John Donaghy**

### **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*

### **APPROVAL**

- 1. Minutes from October 18, 2017 Finance Committee Meeting (subject to changes)**
- 2. Worker's Compensation Renewal Recommendation – J. Singletary T.S.I. / Robbie Turner, Turner and Associates Insurance**

### **DISCUSSION**

- 1. Director of Operations Position (Budgeted 4<sup>th</sup> Quarter) – C. Harvey**
- 2. Planning & Construction Services Fees Structure and Process – T. Kline**
- 3. Sixth Addendum to Operations Agreement – Charlie Dorminy**
- 4. Rate Model Development – J. Donaghy / Tony Hairston, Raftelis Financial Consultants, Inc.**
- 5. Water Production Report - 12 Months – J. Donaghy**
- 6. Bond Issue Calendar – J. Donaghy / Courtney Rogers, Davenport & Company**
- 7. 2017 Audit Report– J. Donaghy**
- 8. Revision of Financial Policies – J. Donaghy**
- 9. October End of Month Financial Comparative – J. Donaghy**

### **EXECUTIVE DIRECTOR'S UPDATE**

### **MEETING ADJORNED**

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