

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, June 7, 2018 at 2:00 pm Commission Meeting Room

COMMISSION MEETING AGENDA MEETING CANCELLED DUE TO LACK OF QUORUM

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 RECOGNITON

Certificate Presentation – C. Harvey / C. Barnhart, T.S.I. Thomas William Grimes – Wastewater Collection System Operator

APPROVAL

- 1. Minutes from May 17, 2018 Regular Meeting (subject to any necessary changes)
- **2. Harrogate Water Line Replacement** A. Burroughs

DISCUSSION

- 1. **FEMA Gap Insurance** Fred McGinty, McGinty Gordon & Associates
- 2. Customer Service Update J. Sellers
 - Online Payment Transactions
 - Deposit Refunds
 - Meter Upgrades
- **3. Rate Resolution/Town Hall Presentation** J. Junkin
- **4. Raftelis Rate Model** J. Donaghy
- 5. Operating Agreement Update C. Dorminy/J. Junkin
- 6. R & R Capital Projects Update T. Kline

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

MEETING ADJOURNED



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COMMISSION MINUTES

MEETING CANCELLED DUE TO LACK OF QUORUM

Donald M. Elliott, Chairman

Attest:

Executive Commission Administrator