



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, June 21, 2018 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.

EMPLOYEE RECOGNITION

Certificate Presentation – C. Harvey / C. Barnhart, T.S.I.

Thomas William Grimes – Wastewater Collection System Operator

Jeffrey Eugene Tailer – Wastewater Collection System Operator

APPROVAL

1. **Minutes from May 17, 2018 Regular Meeting** (*subject to any necessary changes*)
2. **Minutes from June 7, 2018 Regular Meeting** (*subject to any necessary changes*)
3. **Fiscal Year Ending June 30, 2019 Budget Resolution** – J. Donaghy
4. **2018-2019 Rate Resolution** – J. Donaghy
5. **North Mainland Phase 1 – Change Order #2** – J. Junkin/T. Kline
6. **Online Payment Transaction Fee Absorption** – J. Sellers
7. **SPLOST Project LS4003 Basin Award for Engineering Services** – A. Burroughs/T. Kline
8. **July 5, 2018 Commission Meeting Cancellation/Reschedule** – J. Junkin

DISCUSSION

1. **FEMA Gap Insurance** – Fred McGinty, McGinty Gordon & Associates
2. **Waste Water Treatment Plants Flows Update** – M. Ryals
3. **Academy Creek WPCP Pilot Filtration Project Update** – A. Burroughs/M. Ryals
4. **Customer Service Update** – J. Sellers
 - **Online and Lobby Payment Transactions**
 - **Deposit Refunds**
 - **Meter Upgrades**
5. **Executive Director's Annual Performance Review** – M. Browning
6. **R&R Capital Projects Update** – T. Kline
7. **May 2018 Month End Financial Statements** – 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.*