

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, August 2, 2018 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.

APPROVAL

- 1. Minutes from July 19, 2018 Regular Meeting (*subject to any necessary changes*)
- 2. Minutes from July 19, 2018 Executive Session (*subject to any necessary changes*)
- **3.** Bergen Woods C. Dorminy
- 4. **Personnel Policies** C. Dorminy / C. Barnhart
 - Code of Conduct, Section 7.3
 - Use of Communication Systems Equipment Devices, Section 4.18
 - Use of Motor Vehicles, Section 4.16
- 5. Warehouse and Inventory Management Improvement Project P. Crosby

DISCUSSION

- **1. Reducing Boil Water Alerts** A. Burroughs
- 2. Academy Creek Odor Control Update A. Burroughs
- 3. Water Bills J. Junkin/J. Sellers
- 4. LS4003 Upgrades Engineering Selection Process J. Junkin
- 5. Status of Capital Projects Under Construction T. Kline

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

MEETING ADJOURNED