



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, August 16, 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 August 2, 2018 Regular Meeting (subject to any necessary changes)**
- 2. Minutes from August 2, 2018 Executive Session (subject to any necessary changes)**
- 3. Amendments to Rate Resolution for FY Ending June 30, 2019 – J. Donaghy**
- 4. LS4003 Upgrades Engineering Selection/Process – J. Junkin**
- 5. Frederica Township Comprehensive Agreement – C. Dorminy**
- 6. Atlanta Gas Light Easement Encroaching Agreement – T. Kline**
- 7. Canal Crossing Easements & Infrastructure Dedication – T. Kline**
- 8. Mansfield Street Water & Sewer Change Order #9 Final Adjusting – T. Kline**

DISCUSSION

- 1. Wastewater Treatment Plants Flows Update – M. Ryals**
- 2. Academy Creek Odor Control Update – A. Burroughs**
- 3. Water & Sewer Billing Format – J. Sellers**
- 4. Friendly Express #71 Water & Sewer Extension Agreement – T. Kline**
- 5. July 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.*