



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, September 6, 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.

APPROVAL

- 1. Minutes from August 16, 2018 Regular Meeting (subject to any necessary changes)**
- 2. Minutes from August 16, 2018 Executive Session (subject to any necessary changes)**
- 3. Minutes from August 23, 2018 Special Called Workshop (subject to any necessary changes)**
- 4. Minutes from August 30, 2018 Special Called Commission Meeting (subject to any necessary changes)**
- 5. Minutes from August 30, 2018 Special Called Executive Session (subject to any necessary changes)**
- 6. Personnel Policies – A. Burroughs**
 - Holiday Pay**
 - Shift Differential**
 - Travel**
- 7. Evoqua Pilot Project – A. Burroughs**
- 8. Funds Transfer from Expansion Reserve to R&R Reserve – J. Donaghy**
- 9. North Mainland Phase 1 Change Order – P. Crosby**

DISCUSSION

- 1. Commission Calendar for 2019 – D. Elliott**
- 2. Check Signing Authority – J. Donaghy**
- 3. Customer Service Update – J. Sellers**
- 4. R & R Capital Projects Update – T. Kline**

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.*