



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, September 20, 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.*

#### **EMPLOYEE RECOGNITION**

**Certificate Presentations** – C. Harvey / C. Barnhart, T.S.I.  
Henry Earl Tilson – Wastewater Collection System Operator  
Matthew Samuel Lane – Water Operator Class 2

#### **EXECUTIVE SESSION**

#### **APPROVAL**

- 1. Minutes from September 6, 2018 Regular Meeting** (*subject to any necessary changes*)
- 2. Minutes from September 6, 2018 Executive Session** (*subject to any necessary changes*)
- 3. SPLOST 2016 North Mainland Phase 1 Change Order** – C. Dorminy / J. Junkin
- 4. Oak Grove Unsolicited Proposal** – C. Dorminy
- 5. Friendly Express #71 Cooperative Agreement** – T. Kline
- 6. Contract Award – Mary Ross Park Sewer Repairs** – P. Crosby

#### **DISCUSSION**

- 1. North Mainland Treatment Plant** – B. Turnipseed
- 2. SPLOST 2016 North Mainland Phase 2 & 3 Routing Discussion** –  
A. Burroughs/Todd Kline
- 3. August 2018 Month End Financial Statement** – J. Donaghy

#### **EXECUTIVE DIRECTOR'S UPDATE**

#### **CHAIRMAN'S UPDATE**

#### **MEETING ADJOURNED**

*All citizens are invited to attend.  
There is a possibility of a quorum of City or County Commissioners being present.*