



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, November 1, 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 October 18, 2018 Benefits Workshop (subject to any necessary changes)**
- 2. Minutes from October 18, 2018 Regular Meeting (subject to any necessary changes)**
- 3. Holiday Pay H. R. Policy Revision – C. Barnhart**
- 4. 2018 Wal-Mart Gift Cards for Employees – F. Wilson**
- 5. CDBG-DR Grant Applications & Engineering Unsolicited Proposal – C. Dorminy**
- 6. SPLOST 2016 North Mainland Phase 1 Change Order #2 – J. Junkin**

#### **DISCUSSION**

- 1. Proposed Wastewater Treatment Plant Upgrades – J. Junkin**
- 2. SPLOST Funds Overview – J. Junkin**
- 3. Pump Station 2032 Gravity Line Repair – A. Burroughs**
- 4. Defined Benefit Plan – J. Donaghy**
- 5. 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.*