



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, December 6, 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 Presentation** – C. Harvey / C. Barnhart, T.S.I.

Michael Allen Teed – Wastewater Collection System Operator

### **EXECUTIVE SESSION**

#### **APPROVAL**

1. **Minutes from November 15, 2018 Regular Meeting** (*subject to any necessary changes*)
2. **Minutes from November 15, 2018 Executive Session** (*subject to any necessary changes*)
3. **Contract Award CCTV Work, Phase 2 & 3 Downstream N.M. SPLOST Project** – P. Crosby
4. **Customer Payment Assistance Program** – C. Dorminy
5. **Operating Agreement Amendment** – C. Dorminy
6. **Intergovernmental Agreement Amendment** – C. Dorminy
7. **Village Area Drainage Project MOU** – C. Dorminy
8. **Liquid Oxygen Tank Analysis** – A. Burroughs

#### **DISCUSSION**

1. **LS4003 Engineering RFP** – J. Junkin
2. **Leadership Institute Discussion** – J. Junkin
3. **Social Media Standards of Practice** – J. Sellers
4. **R & R Capital Projects Update** – T. Kline

### **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.*