



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

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

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. Social Media Standards of Practice** – J. Sellers
- 3. 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.*