



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

**Retirement Presentation** – C. Harvey / C. Barnhart, T.S.I. / M. Ryals  
Gary Keith Campbell - Retirement

#### **APPROVAL**

- 1. Minutes from December 6, 2018 Regular Meeting** (*subject to any necessary changes*)
- 2. Minutes from December 6, 2018 Executive Session** (*subject to any necessary changes*)
- 3. FY2017-2018 Audit Presentation and Approval** – David Irwin, Mauldin & Jenkins, LLC
- 4. Approval of Fiscal Year 2019 Budget Adjustments** – J. Donaghy
- 5. Approval Establishment of Investment Management Accounts** – J. Donaghy
- 6. Workers' Compensation Insurance Annual Renewal** – Jeffrey Singletary, T.S.I./ Jarret Bridges, Turner and Associates
- 7. Glynn Oaks Infrastructure/Easement Dedication** – T. Kline

#### **DISCUSSION**

- 1. Wastewater Treatment Plant Flows Update** – M. Ryals
- 2. LS4003 Engineering RFP Selection Criteria** – J. Junkin
- 3. Studies to Review Growth Projections for Glynn County and Locations for Future Sewer Treatment Plants**
  - North Mainland Sewer Plant** - C. Harvey
  - Other Potential Locations for Sewer Plants** - D. Elliott
- 4. Social Media Standards of Practice** – J. Junkin/ C. Dorminy
- 5. November 2018 Month End Financial Statement** – J. Donaghy

#### **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.*