



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, February 7, 2019 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

Gregory Keith Crowder – Wastewater Collection System Operator

Antonio Damond Simmons – Wastewater Operator Class 1

Harrison Larimore Jackson – Wastewater Operator Class 3

APPROVAL

1. **Minutes from January 23, 2019 Commissioners' Retreat** *(subject to any necessary changes)*
2. **Minutes from January 23, 2019 Executive Session** *(subject to any necessary changes)*
3. **Minutes from January 24, 2019 Regular Meeting** *(subject to any necessary changes)*
4. **Minutes from January 24, 2019 Executive Session-1** *(subject to any necessary changes)*
5. **Minutes from January 24, 2019 Executive Session-2** *(subject to any necessary changes)*
6. **Engineering Study RFP** – B. Turnipseed
7. **LS4003 Engineering Contract Award** – P. Crosby
8. **"L" Street Project/MOU with City of Brunswick** – T. Kline
9. **Oak Grove Comprehensive Agreement** – C. Dorminy

DISCUSSION

1. **GMA Defined Benefit Plan** – J. Donaghy
Randy Logan, GMA / Michelle Warner, GMA / Rocky Joyner, Segal Consulting
2. **Project Update** – T. Kline

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE and COMMITTEE APPOINTMENTS

EXECUTIVE SESSION

MEETING ADJOURNED

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