



**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**

**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. Committee Appointments – B. Turnipseed**
- 7. Engineering Study RFP – B. Turnipseed**
- 8. LS4003 Engineering Contract Award – P. Crosby**

### **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**

### **EXECUTIVE SESSION**

### **MEETING ADJOURNED**

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