



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, January 10, 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.*

**COMMISSIONER'S SWEARING-IN CEREMONY – The Honorable Debra Godwin Duncan**  
**Bob Duncan, Commissioner 2019-2022**

#### **RECEPTION**

#### **SPECIAL COMMISSION RECOGNITION – J. Junkin**

**Chairman Donald Elliott, Chairman 2018**

**Vice-Chairman Mike Browning, Commissioner 2017-2018, Vice-Chairman 2018**

**Commissioner Clifford Adams, Commissioner 2015–2016 and 2017-2018**

#### **ELECTION OF OFFICERS**

#### **APPROVAL**

- 1. Minutes from December 20, 2018 Regular Meeting (*subject to any necessary changes*)**
- 2. Acceptance as Public Infrastructure - Silver Oaks Subdivision – T. Kline**
- 3. Academy Creek WWTP Oxygen Supply Improvements – A. Burroughs**
  - **Contract Award – Allen & Graham**
  - **Contract Award – Matheson**
  - **Budget Adjustment**

#### **DISCUSSION**

- 1. North Cottages Encroachment Response – J. Junkin**
- 2. BGJWSC 2018 Achievements – J. Junkin**
- 3. 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.*