



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, January 24, 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

Jonathan Victor Lai – Water Operator Class 3

APPROVAL

- 1. Minutes from January 10, 2019 Regular Meeting (subject to any necessary changes)**
- 2. Minutes from January 10, 2019 Executive Session (subject to any necessary changes)**
- 3. Minutes from January 10, 2019 Commission Workshop (subject to any necessary changes)**
- 4. Health Benefits Renewal – C. Tindall, First Coast Benefits Solutions, Inc.**
- 5. Bank Resolutions and Signature Authorizations – F. Wilson**
- 6. Approval of Purchase Cards (“P” Cards) – J. Donaghy**
- 7. Role, Conduct, and Responsibilities of Commission Policy Revision – C. Dorminy**
- 8. Mallery Street Land Swap – C. Dorminy**
- 9. North Cottages Encroachment – C. Dorminy**
- 10. Water Meter Register Replacement Project – A. Burroughs**
- 11. MOU w/ City of Brunswick for “L” Street Project – P. Crosby**

DISCUSSION

- 1. Wastewater Treatment Plant Flows Update – M. Ryals**
- 2. Cut Off Policy/Impact on Federal Workers – B. Duncan**
- 3. GEFA Applications for Academy Creek and Sewer Rehab. Update – J. Junkin**

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

DISCUSSION cont.

- 4. FEMA/GEMA Grant Applications Update – P. Crosby**
- 5. LS4003 Upgrade Proposal Update – P. Crosby**
- 6. Water Line Replacement Projects Update – T. Kline**
 - Magnolia Park**
 - “L” Street**
 - Sea Palms**
- 7. Whitlock Avenue Interceptor Video Update – A. Burroughs**
- 8. Sewer System Extension Hwy. 341 North of Community Rd. – A. Burroughs**
- 9. December 2017 Month End Financial Statements – J. Donaghy**

EXECUTIVE DIRECTOR’S UPDATE

CHAIRMAN’S UPDATE

EXECUTIVE SESSION

MEETING ADJOURNED