



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, February 21, 2019 at 10:30 am**  
**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**

**Dalton Levi Smith – Water Distribution Operator**

### **COMMITTEE UPDATES**

**Facilities – Chairman Turnipseed**

**Finance – Commissioner Copeland**

**Human Resources – Commissioner Elliott**

**Communications – Commissioner Stephens**

**Legislative – Commissioner Harvey**

**Economic Development – Commissioner Duncan**

**Emergency Preparedness – Commissioner Stephens**

### **APPROVAL**

- 1. Minutes from February 7, 2019 Regular Meeting *(subject to any necessary changes)***
- 2. Minutes from February 7, 2019 Executive Session *(subject to any necessary changes)***
- 3. Property and Vehicle Insurance Renewal – Fred McGinty, McGinty-Gordon & Associates**
- 4. Wade Journey Unsolicited Proposal Application – J. Junkin**
- 5. CCTV PS4105 Potential Downstream Pipe Approval – J. Junkin**
- 6. Smoke & Dye Testing Services St. Simons Island District Award – J. Junkin**
- 7. USGS Contract for 2019 Data Collection of WRMAC – J. Junkin**
- 8. Commission Calendar for 2019 – B. Turnipseed**

### **DISCUSSION**

- 1. Cut-Off Policy – C. Harvey**

### **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.*