

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, April 4, 2019 at 2:30 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 Mark Whitlow – Wastewater Operator Class 2

COMMITTEE UPDATES

Facilities Committee – Chairman Turnipseed Finance Committee – Commissioner Copeland Communications Committee – Commissioner Stephens Human Resources Committee – Commissioner Elliott Legislative Committee – Commissioner Harvey Economic Development Committee – Commissioner Duncan Emergency Preparedness Committee – Commissioner Stephens

APPROVAL

- 1. Minutes from March 21, 2019 Regular Meeting (*subject to any necessary changes*)
- 2. Minutes from March 21, 2019 Executive Session (*subject to any necessary changes*)
- 3. Amendments to Pension Plan J. Donaghy
- 4. Award of Engineering Study to Provide Service to Unserved Areas P. Crosby
- 5. Award of Engineering Study for Academy Creek Basin Odor Control P. Crosby

DISCUSSION

1. Possible 2020 SPLOST Projects – J. Junkin

EXECUTIVE DIRECTOR'S UPDATE CHAIRMAN'S UPDATE EXECUTIVE SESSION MEETING ADJOURNED