



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, March 21, 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.*

### **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 7, 2019 Regular Meeting (subject to any necessary changes)**
- 2. BB&T Bank Line of Credit – J. Donaghy**
- 3. Lift Station 4056 and 4059 Unsolicited Proposal Application – T. Kline/C. Dorminy**
- 4. North Mainland 2016 SPLOST Phase II and Phase III Engineering Approval – P. Crosby**
- 5. Academy Creek Influent Pump Purchase – A. Burroughs**
- 6. Approval to Proceed with Purchase of Equipment/Vehicles for Sludge Hauling – A. Burroughs**
- 7. Surplus Equipment Approval – P. Crosby**

### **DISCUSSION**

- 1. AMI Business Case Analysis Update – J. Junkin**

### **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.*