



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, September 19, 2019 at 10:00 am**  
**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.*

### **EXECUTIVE SESSION – Personnel**

#### **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 August 22, 2019 Regular Meeting** (*subject to any necessary changes*)
2. **Minutes from August 22, 2019 Executive Session** (*subject to any necessary changes*)
3. **FY 2020 Structural Manhole Rehabilitation Project Contract Award** – A. Burroughs
4. **Demere Tower Lease Termination Agreement** – A. Burroughs
5. **GEFA Loan Approval** – A. Burroughs
6. **Hillpointe Residential, LLC / Coastal Club Apartments Comprehensive Agreement** – C. Dorminy
7. **Supplementary Transfer of Funds to RR Reserve** – J. Donaghy

### **DISCUSSION**

1. **FEMA/GEMA Transfer Switch Application RSA** – A. Burroughs
2. **Hurricane Dorian Update** – A. Burroughs
3. **Uniform Services RFP Update** – A. Burroughs

### **EXECUTIVE DIRECTOR’S UPDATE**

### **CHAIRMAN’S UPDATE**

### **EXECUTIVE SESSION – Property and Litigation**

### **MEETING ADJOURNED**

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