

## Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, May 16, 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.

#### EMPLOYEE RECOGNITION

**Retirement Presentation** – C. Harvey / C. Barnhart, T.S.I. / T. Kline Richard Gary - Retirement

### **COMMITTEE UPDATES**

Facilities Committee – Chairman Turnipseed

 $\textbf{Finance Committee} - Commissioner \ Copeland$ 

 ${\color{red} \textbf{Communications}} \ {\color{red} \textbf{Committee}} - {\color{red} \textbf{Commissioner}} \ {\color{red} \textbf{Stephens}}$ 

Human Resources Committee – Commissioner Elliott

**Legislative Committee** – Commissioner Harvey **Economic Development Committee** – Commissioner Duncan

**Emergency Preparedness Committee** – Commissioner Stephens

### **APPROVAL**

- 1. Minutes from May 2, 2019 Regular Meeting (subject to any necessary changes)
- 2. Minutes from May 2, 2019 Executive Session (subject to any necessary changes)
- 3. Minutes from May 8, 2019 Special Called Meeting (subject to any necessary changes)
- 4. Academy Creek Engineering RFP Recommendation Award A. Burroughs
- 5. Harrington Lane Sewer Dedication Acceptance T. Kline
- **6. Appointment of Auditor** J. Donaghy
- 7. **Banking Resolutions Signature Cards** J. Donaghy

#### EXECUTIVE DIRECTOR'S UPDATE

**CHAIRMAN'S UPDATE** 

**EXECUTIVE SESSION** 

MEETING ADJOURNED