



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Wednesday, June 19, 2019 1:00 PM
Commission Meeting Room

FINANCE COMMITTEE AGENDA

COMMITTEE MEMBERS: **Chairman Steve Copeland**
 Commissioner Donald Elliott
 Commissioner Tripp Stephens
 Interim Executive Director Andrew Burroughs

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.

APPROVAL

- 1. Minutes from May 15, 2019 Finance Committee Meeting (*subject to any necessary changes*)**
- 2. Fiscal Year 2019-2020 Rate Resolution Approval – L. Roberts**
- 3. SR27 Resurfacing Contract Agreement – A. Burroughs**
- 4. Mainland Smoke Testing Project Budget Approval – A. Burroughs**
- 5. Sludge Hauling Truck Purchase – A. Burroughs**
- 6. Financial Policy – J. Donaghy**

DISCUSSION

- 1. Verizon Tower Contract – J. Donaghy**
- 2. Financial Statements - Month End May 2019 – J. Donaghy**

MEETING ADJOURNED

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