

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, June 20, 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

Certificate Presentation – C. Harvey / C. Barnhart, T.S.I. **Haresh G. Patel** – Wastewater Collections System Operator

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 June 6, 2019 Regular 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. SPLOST 2016 North Mainland CIPP Contract Award A. Burroughs
- **6. Sludge Hauling Truck Purchase** A. Burroughs
- 7. Financial Policy J. Donaghy

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

MEETING ADJOURNED