



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, August 22, 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 August 8, 2019 Regular Meeting** (*subject to any necessary changes*)
2. **Minutes from August 8, 2019 Executive Session** (*subject to any necessary changes*)
3. **North Mainland Smoke Testing Award** – A. Burroughs
4. **Emergency Response Pay** – A. Burroughs
5. **Ordinance Revisions** – A. Burroughs
  - Billing Per Gallon
  - Deposit Credits
  - Leak Adjustments
  - Metering of Sewer-Only Customers
6. **Pump Station Dedications** – A. Burroughs
  - PS2052
  - PS2039
  - PS2042
7. **Dedication of Infrastructure (5) and Easement (1)** – A. Burroughs
  - Ossabaw Low Pressure Force Main Extension (Infrastructure)
  - Holiday Inn Express (Infrastructure)
  - The Enclave Phase 2 (Infrastructure & Easement)
  - Ash Street Water & Sewer Improvements (Infrastructure)
  - Viewpoint Condos (Infrastructure)

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

**DISCUSSION**

- 1. Mauldin & Jenkins Pre-Audit Discussion – J. Donaghy**

**EXECUTIVE DIRECTOR’S UPDATE**

**CHAIRMAN’S UPDATE**

**EXECUTIVE SESSION**

**MEETING ADJOURNED**