



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, October 17, 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.

STAFF RECOGNITION – T. Kline / C. Harvey

Georgia Utilities Coordinating Council Awards

Mike Fields – Region 5 Chairman of the Year

Tiffany Tiner – Region 5 Secretary of the Year

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 October 3, 2019 Regular Meeting** (*subject to any necessary changes*)
2. **Minutes from October 3, 2019 Executive Session** (*subject to any necessary changes*)
3. **Minutes from October 7, 2019 Special Called Meeting** (*subject to any necessary changes*)
4. **Minutes from October 7, 2019 Executive Session** (*subject to any necessary changes*)
5. **Acceptance of FY2019 Financial Audit** – J. Donaghy
6. **Dedications (2)** – T. Kline
 - **PS2022 Dunbarton Creek Plantation**
 - **205 Dunbar Drive Force Main Extension**

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

EXECUTIVE SESSION – Property & Personnel

MEETING ADJOURNED

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