

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, February 6, 2020 at 2:00 pm Commission Meeting Room

COMMISSION MEETING AGENDA AMENDED

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 APPOINTMENTS

APPROVAL

- 1. Minutes from January 16, 2020 Regular Meeting (*subject to any necessary changes*)
- 2. Minutes from January 16, 2020 Executive Session (subject to any necessary changes)
- 3. Academy Creek Operations Building Roof Contract Award P. Crosby
- 4. Leak Adjustments Approval A. Burroughs
- 5. MOU with County for East Beach/Demere Roundabout C. Dorminy

DISCUSSION

- 1. Meter RFP Update A. Burroughs
- 2. **GEFA Loan Update** A. Burroughs

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

MEETING ADJOURNED