



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, January 16, 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.*

#### **ELECTION OF OFFICERS**

#### **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 December 19, 2019 Regular Meeting** (*subject to any necessary changes*)
- 2. Unsolicited Proposal Application to Upgrade PS4044-Ambling Glynn One, LLC** – T. Kline
- 3. Unsolicited Proposal Application to Upgrade PS2038-West Point Plantation, LLC** – T. Kline
- 4. Sewer Easement Dedication-Wynnever Fitness** – T. Kline
- 5. Change Order Request #1 – North Mainland SPLOST CIPP Project** – A. Burroughs
- 6. MOU with County for East Beach/Demere Roundabout** – C. Dorminy
- 7. Banking & Merchant Services – Authorized Signatories** – L. Roberts
- 8. Investment Accounts – Authorized Signatories** – L. Roberts

#### **DISCUSSION**

**EXECUTIVE DIRECTOR'S UPDATE**

**CHAIRMAN'S UPDATE**

**EXECUTIVE SESSION**

**MEETING ADJOURNED**

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