



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

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. IGA with City and County for GEFA Loan Approval** – C. Dorminy
- 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.*