



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

### **COMMITTEE UPDATES**

**Facilities Committee** – Chairman Turnipseed

**Finance Committee** – Commissioner Duncan

**Human Resources Committee** – Commissioner Elliott

### **APPROVAL**

1. **Minutes from March 19, 2020 Regular Meeting** (*subject to any necessary changes*)
2. **Minutes from March 19, 2020 Executive Session** (*subject to any necessary changes*)
3. **Contract Award and Change Order No. 1 – Magnolia Park Water System Rehab.** – A. Burroughs
4. **Contract Award – Brockington Area Sewer Line Repair** – A. Burroughs
5. **Contract Award – Facilities Landscaping Services** – A. Burroughs
6. **Bid Rejection – SPLOST NM Ph III Pump Station Rehab** – A. Burroughs
7. **Infrastructure Dedication – West Point Plantation** – A. Burroughs
8. **Water Distribution Surplus Items** – A. Burroughs
9. **HR SOP Update – Other Emergency Situations** – A. Burroughs
10. **Fiscal Year 2020-2021 Rate Resolution** – A. Burroughs
11. **Change Order #1 – SPLOST NM Ph III Pump Station Rehab – Engineering** – A. Burroughs
12. **Change Order #1 – PS 4105/4107 Expansion and Downstream Rehab Project - Engineering** – A. Burroughs

### **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.*