



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, May 21, 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 April 16, 2020 Regular Meeting** (*subject to any necessary changes*)
2. **Minutes from April 16, 2020 Executive Session** (*subject to any necessary changes*)
3. **Contract Award – Engineering Services for Water & Sewer Master Plan Update** – A. Burroughs
4. **Change Order #1 - SPLOST NM Ph III Pump Station Rehab – Engineering** – A. Burroughs
5. **Infrastructure and Easement Dedications and Deeds** – T. Kline
 - **Menendez Force Main Extension - Dedication**
 - **Clover Corner/Satilla Family Dentistry - Dedication**
 - **Silver Bluff Brewery - Dedication**
 - **PS 4010 Perry Park – Quit Claim Deed**
 - **PS 4134 Golden Isles Parkway – Ltd. Warranty Deed**
 - **PS 4122 Lexington Place Phase II – Ltd. Warranty Deed**
6. **GEFA Loan Approval** – A. Burroughs
7. **USGS Joint Funding Agreement** – A. Burroughs
8. **Leak Adjustment** – A. Burroughs
9. **Appointment of Auditor** – J. Donaghy
10. **Coastal Club Revised Comprehensive Agreement** – C. Dorminy

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.*