

## Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, June 18, 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.

## SPECIAL RECOGNITION - C. Harvey / C. Barnhart

Willie Walker, Planning & Construction – Water Laboratory Analyst Certification Zachary T. Yawn, Water Production – Water Operator Class III

#### **RETIREMENT RECOGNITION**

Rafael Fonseca – 17 Years of Service, 2003 – 2020 John D. Donaghy – 14 Years of Service, 2006 - 2020

#### **COMMITTEE UPDATES**

Facilities Committee – Chairman Turnipseed Finance Committee – Commissioner Duncan

#### APPROVAL

- 1. Minutes from May 21, 2020 Regular Meeting (subject to any necessary changes)
- 2. Infrastructure Dedication Pump Station 4062 T. Kline
- 3. **Pump Station 4003 Contract Award** A. Burroughs
- 4. **Surplus Equipment / Inventory** A. Burroughs
- 5. Coastal Club Revised Comprehensive Agreement C. Dorminy

#### DISCUSSION

1. Update on 2307 Gloucester Street Property - A. Burroughs

## **EXECUTIVE DIRECTOR'S UPDATE**

#### CHAIRMAN'S UPDATE

#### **EXECUTIVE SESSION**

#### **MEETING ADJOURNED**