



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, August 20, 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.*

**EMPLOYEE RECOGNITION – C. Harvey / C. Barnhart**  
**Joshua Alexander White – Water Operator Class 3**

**SPECIAL RECOGNITION – T. Kline**  
**Dana Read – Georgia Air National Guard, Technical Sergeant**  
**Service During COVID-19 Pandemic**

### **COMMITTEE UPDATES**

**Facilities Committee – Chairman Turnipseed**  
**Finance Committee – Commissioner Duncan**

### **APPROVAL**

1. **Minutes from July 16, 2020 Regular Meeting** (*subject to any necessary changes*)
2. **Easement and Infrastructure Dedications – T. Kline**
  - **Auto Tech Dedication Application**
3. **Contract Award – Engineering Services for Community Road Area Water & Sewer Extension – A. Burroughs**
4. **GEMA Fixed Generator RSA – A. Burroughs**
5. **Surplus Equipment / Inventory – A. Burroughs**
6. **Banking Resolution – F. Wilson**
7. **Budget Transfer / Group Health Insurance – L. Roberts**

### **DISCUSSION**

1. **Self-Funded Health Insurance Plan Update – Daphne Gable / L. Roberts**

**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.*