

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, October 15, 2020 at 2:00 PM Commission Meeting Room

COMMISSION MEETING AGENDA

AMENDED

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 RECOGNITIONS – C. Harvey / C. Barnhart Tina Renee Ruppe – Water Operator Class 3

COMMITTEE UPDATES

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

Human Resources Committee - Commissioner Elliott

APPROVAL

- 1. Minutes from September 17, 2020 Regular Meeting (subject to any necessary changes)
- 2. FY2019-2020 Financial Audit Presentation/Approval Trey Scott, Mauldin & Jenkins
- **3. Surplus Inventory** A. Burroughs
- 4. **Contract Award FY2021 Manhole Rehabilitation List** A. Burroughs
- 5. **Human Resources SOP / Employee Handbook Revisions** A. Burroughs
 - Section 2.4 Harassment; Workplace Environment
 - Section 4.19 Travel
- **6. Leak Adjustments** A. Burroughs
 - Westminster Club Apartments
 - McDonald's, St. Simons Island
- 7. Coastal Club Apartments Unsolicited Proposal Award A. Burroughs

DISCUSSION
EXECUTIVE DIRECTOR'S UPDATE
CHAIRMAN'S UPDATE
EXECUTIVE SESSION
MEETING ADJOURNED