

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick, GA 31520 Wednesday, November 17, 2021 3:00 PM Commission Meeting Room

FINANCE COMMITTEE AGENDA AMENDED

COMMITTEE MEMBERS: Finance Chairman Bob Duncan

Commissioner Chuck Cook Commissioner Tripp Stephens

Executive Director Andrew Burroughs

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.

DISCUSSION

1. Workers' Compensation Insurance Annual Renewal – Jeffrey Singletary, T.S.I.

APPROVAL

- 1. Minutes from October 20, 2021 Finance Committee Meeting (subject to any necessary changes)
- 2. **Christmas Gift Card Approval** F. Wilson
- 3. Intergovernmental Agreement Bet. Glynn County and BGJWSC American Rescue Plan Act of 2021 Funding C. Dorminy
- 4. **Arco Area Water & Sewer Extension Contract Award** A. Burroughs
- 5. **AMI Meter Replacement Project Change Order #1** A. Burroughs

DISCUSSION cont.

2. Financial Statements Month End October 31, 2021 – F. Wilson

MEETING ADJOURNED