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**Brunswick-Glynn County Joint Water and Sewer Commission**

**1703 Gloucester Street, Brunswick GA 31520**

**Thursday, December 16, 2021 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.*

**RETIREMENT RECOGNITION**

**Dennis Lewis** – 11 Years of Service (2010 – 2021)

**RECOGNITION OF SERVICE**

**Cornell Harvey** – Recognition for Eight Years of Service as Commissioner for the Brunswick-Glynn Joint Water & Sewer Commission (2013 – 2021)

**COMMITTEE UPDATES**

**Facilities Committee** – Chairman Turnipseed

**Finance Committee** – Commissioner Duncan

**Approval**

**1. Workers’ Compensation Renewal** – Jeffrey Singletary, TSI / Jarrett Bridges, Turner & Associates

**2. Minutes from November 18, 2021 Regular Meeting *(subject to any necessary changes)***

**3**. **Minutes from November 18, 2021 Executive Session *(subject to any necessary changes)***

**4. Change Order No. 1 – 4036 Basin CIPP** – T. Kline

**5. Change Order No. 2 – North Mainland Force Main Reroute** – T. Kline

**6. Final Balancing Change Order No. 3 – PS 4003 Upgrades** – T. Kline

**7. Infrastructure Dedications** – T. Kline

**8. USGS Joint Funding Agreement –** A. Burroughs

**9. Low Income Housing Water Assistance Program Agreement** – L. Roberts

**EXECUTIVE DIRECTOR’S UPDATE**

**CHAIRMAN’S UPDATE**

**EXECUTIVE SESSION**

**MEETING ADJOURNED**