

Public Notice

This Notice is Posted in Accordance with O.C.G.A. 50-14-1 (e) (1)

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street Brunswick, Georgia 31520

Wednesday, January 19, 2022 8:30 AM- 11:30 AM

Location: Hall Booth Smith, P.C. 3528 Darien Hwy #300 Brunswick, Georgia 31525

Commissioner's Orientation Workshop and Retreat

Agenda

Call to Order

Invocation

Commission Discussion

Executive Session

Lunch

Adjourn



Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick, GA 31520 Wednesday, January 19, 2022 at 8:30 AM

COMMISSIONERS' RETREAT WORKSHOP MINUTES

PRESENT:

Ben Turnipseed, Chairman Bob Duncan, Vice-Chairman Chuck Cook, Commissioner Tripp Stephens, Commissioner Wayne Neal, Commissioner Kendra Rolle, Commissioner

ALSO PRESENT:

Andrew Burroughs, Executive Director

Charlie Dorminy, Legal Counsel

ABSENT:

Chad Strickland, Commissioner

LOCATION:

Conference Room – Office of Hall Booth Smith P.C. 3528 Darien Hwy., Suite #300, Brunswick, GA 31525

Chairman Turnipseed called the workshop to order at 8:30 AM.

INVOCATION

Chairman Turnipseed provided the invocation.

WELCOME

Chairman Turnipseed welcomed new, re-appointed, and current Commissioners' to the Board for 2022.

INTRODUCTIONS OF COMMISSIONERS

DISCUSSION

- 1. Commissioners' Goals for Calendar Year 2022:
 - a. Stephens:
 - i. Improve customer service
 - ii. Evaluate personnel compensation
 - b. Neal:
 - i. Efficiencies
 - ii. SPLOST utilization and passing
 - c. Cook:
 - i. Personnel Fill Finance position
 - ii. Billing process
 - iii. Website improvements

d. Duncan:

- i. Focus on 20-year Master Plan
- ii. Unified support for SPLOST
- iii. Rate Adjustment

e. Rolle:

i. Assist residential tenants with leaks

f. Turnipseed:

- i. Academy Creek WTP renovations
- ii. Dunbar Creek WTP rehab and expansion
- iii. Obtain property for North Mainland plant
- iv. Service extension to unserved areas on septic tanks
- v. Start on bond projects
- vi. Obtain title to private infrastructure
- vii. Replacing old sewer lines
- viii. Improve operations maintenance at all WTPs
- ix. Improve image in community
- **2. Infrastructure Scorecard Review** A. Burroughs
- 3. Executive Director's Priorities for Calendar Year 2022 A. Burroughs
 - a. New service expansion
 - b. Customer deposits
 - c. Leak adjustment policy
 - d. Improve safety
 - i. Smith driving system
 - ii. Safety manual
 - e. Planned work
 - f. Cross-training of personnel
 - g. Overtime reduction
 - h. Project management
 - i. Pre-qualified engineering
 - ii. Governmental coordination meetings
 - iii. Schedule performance index from 80 to 85
 - iv. Bond/SPLOST projects started
 - i. Public perception
 - j. Design standards revised
- 4. **2022 Projects Plan** A. Burroughs
- 5. Rates and Adjustments A. Burroughs

LUNCH

ADJOURN

There being no further discussion the meeting was adjourned at 12:15 PM.

G. Ben Turnipseed, Chairman

Attest:

Charles Dorminy, Legal Counsel Hall Booth Smith, P.C.