

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, March 17, 2022 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.

COMMITTEE UPDATES

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

APPROVAL

- 1. **Liability and Property Insurance Renewal** F. McGinty, McGinty Gordon Associates REPORT
- 2. Minutes from February 17, 2022 Regular Meeting (subject to any necessary changes)
 REPORT
- 3. **Declaration of WPD-100 as Surplus Vehicle** A. Burroughs REPORT
- 4. Appointment of Auditor for FY2022 Audit L. Roberts REPORT
- 5. Dedication of Private Infrastructure w/ Easements Glynn County Animal Control T. Kline REPORT
- 6. Community Road Sewer Project Engineering Proposal T. Kline REPORT
- 7. Capital Improvement Fee Connection Assistance Policy A. Burroughs REPORT

EXECUTIVE DIRECTOR'S UPDATE
COMMISSIONERS' DISCUSSION
CHAIRMAN'S UPDATE
EXECUTIVE SESSION - Property
MEETING ADJOURNED