

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, November 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. Minutes from October 20, 2022 Regular Meeting (subject to any necessary changes) Report
- 2. Workers' Compensation Insurance Renewal Jeffrey Singletary, TSI / Jarrett Bridges, Turner & Associates <u>Report</u>
- 3. Declaration of Inventory/Equipment as Surplus A. Burroughs <u>Report</u>
- 4. IGA with Glynn County Village Drainage Project Phase 2 A. Burroughs Report
- 5. Paving Services for Rose Cottage Lane A. Burroughs Report
- 6. Dedications of Easements and Infrastructure T. Kline Report
 - Perry Place Dedication of Infrastructure and Easement
- 7. Christmas Gift Cards D. Owens <u>Report</u>
- 8. On-Site Employee Wellness Checks A. Burroughs Report
- 9. Property Acquisition Exit 42 Elevated Storage Tank Site A. Burroughs Report
- 10. Property Acquisition Highway 17 North Pump Station Site A. Burroughs Report

EXECUTIVE DIRECTOR'S UPDATE

COMMISSIONERS' DISCUSSION

HAIRMAN'S UPDATE

EXECUTIVE SESSION

MEETING ADJOURNED