



**Brunswick-Glynn Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, January 19, 2023 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.*

**COMMISSIONER'S SWEARING-IN CEREMONY – The Honorable Debra Godwin Duncan**  
**Clayton B. Watson, Commissioner 2023-2026 (Elected – Post 2)**  
**Wayne Neal, Commissioner 2023-2024 (Glynn County Commission Appointed - 3<sup>rd</sup> Term)**

### **RECEPTION**

### **ELECTION OF OFFICERS**

### **COMMITTEE APPOINTMENTS**

### **APPROVAL**

1. **Minutes from December 15, 2022 Regular Meeting (subject to any necessary changes)** [Report](#)
2. **Minutes from December 15, 2022 Executive Session (subject to any necessary changes)**
3. **Infrastructure and Easement Dedications – T. Kline** [Report](#)
  - **Capital Square Road Extension – Dedication of Water Infrastructure**
  - **George Lotson Sewer Extension – Dedication of Sewer Infrastructure and Sewer Easement**
  - **Zellwood Drive Sewer Extension – Dedication of Sewer Infrastructure**
4. **Banking, Merchant, & Investment Services - Contract Award – D. Owens** [Report](#)

### **DISCUSSION**

1. **Financial Statement December 31, 2022 – D. Owens** [Report](#)
2. **Capital Projects Photos & Report – T. Kline / A. Burroughs** [Report](#)

### **EXECUTIVE DIRECTOR'S UPDATE**

### **COMMISSIONERS' DISCUSSION**

### **CHAIRMAN'S UPDATE**

### **EXECUTIVE SESSION**

### **MEETING ADJOURNED**

*All citizens are invited to attend.*  
*There is a possibility of a quorum of City or County Commissioners being present.*