

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, May 18, 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.

EMPLOYEE RECOGNITION

Brian Lewis Savage - Water Distribution Operator Certification

GAWP District 8 AWARDS RECOGNITION

Matthew Lane – 2023 Top Water Production Operator of the Year Award Alvin Hall – 2023 Top Distribution Operator of the Year Award

COMMITTEE UPDATES

Facilities Committee – Chairman Turnipseed Finance Committee – Commissioner Stephens

APPROVAL

- 1. Minutes from April 20, 2023, Regular Meeting (subject to any necessary changes) Report
- 2. Minutes from April 20, 2023, Commissioners' Workshop (*subject to any necessary changes*) Report
- 3. Purchasing Policy Updates A. Burroughs <u>Report</u>
- 4. FY2024 Employee Raise Proposal A. Burroughs Report
- 5. Dedication of Private Infrastructure & Easements T. Kline <u>Report Part1</u> <u>Report Part2</u>
 - 235 Kings Way Gravity Sewer Dedication of Infrastructure
 - St. Francis Xavier Catholic School Addition Dedication of Infrastructure
 - Tanglewood Phase 2B Dedication of Infrastructure
 - Walker Point Ph1 Dedication of Infrastructure and Easement
 - The Estates at Golden Isles Dedication of Infrastructure and Easement
- 6. Easement Acquisition Adams Drive C. Dorminy <u>Report</u>

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