

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, December 21, 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.

SPECIAL RECOGNITION - Georgia Association of Water Professionals "Gold Award Recipient"

Water Distribution System Excellence Award

RECOGNITION OF SERVICE

Kendra Rolle – Recognition of Two Years of Service as Commissioner for the Brunswick-Glynn Joint Water & Sewer Commission (2022 – 2023)

Tripp Stephens – Recognition of Six Years of Service as Commissioner for the Brunswick-Glynn Joint Water & Sewer Commission (2018 – 2023)

Tripp Stephens – Recognition of Service as Vice-Chairman for the Brunswick-Glynn Joint Water & Sewer Commission (2023)

COMMITTEE UPDATES Facilities Committee – Chairman Turnipseed Finance Committee – Committee Chairman Stephens

APPROVAL

- 1. Minutes from November 16, 2023, Commission Meeting (subject to any necessary changes) Report
- 2. Change Order #2 AMI Meter Replacement Project L. Roberts Report
- 3. JWSC Design & Construction Standards; 2024 Revision T. Kline <u>Report</u> <u>Standards</u>
- 4. Dedication of Infrastructure T. Kline Report
 - Walker Point Subdivision Phase 2

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