

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, October 17, 2024, 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

Donna Martin – Wastewater Collection System Operator Robert Dismuke – Wastewater Collection System Operator Andrew Kelly – Water Distribution Operator Matt O'Connor – Water Operator Class 3 Harry Patel – Water Operator Class 3 LaDonnah Roberts – Water Laboratory Analyst Kalem Head – Comp TIA Security Certification Jay Sellers – Master Public Information Officer Certification

COMMITTEE UPDATES

Facilities Committee – Chairman Turnipseed Finance Committee – Commissioner Cook

APPROVAL

6.

- 1. Minutes from September 19, 2024, Commission Meeting (subject to any necessary changes) Report
- 2. Fiscal Year 2024 Audit Presentation & Acceptance D. Owens Report
- 3. Fiscal Year 2024 Year End Transfer A. Burroughs Report
- 4. Christmas 2024 Staff Gift Cards D. Owens Report
- 5. Fiber Optic Sharing Agreement A. Burroughs <u>Report</u>
 - Dedication of Easements and Infrastructure T. Kline Report
 - Sterling Industrial Park Water Main GA 99 Easements
 - Towne Square Phase 1 Dedication of Infrastructure

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