

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick, GA 31520 Wednesday, April 16, 2025, at 3:00 PM Commission Meeting Room

FINANCE COMMITTEE AGENDA

COMMITTEE MEMBERS:

Finance Committee Chairman Clayton Watson Commissioner Chuck Cook Commissioner Bill Edgy Executive Director Andrew Burroughs

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.

APPROVAL

- 1. Minutes from March 19, 2025, Finance Committee Meeting (subject to any necessary changes) Report
- 2. Agreement with HIC Altama, LLC A. Burroughs/C. Dorminy Report
- 3. FY2026 Organizational Budget A. Burroughs Report
- 4. Appointment of Auditor D. Owens <u>Report</u>
- 5. Contract Award FEMA Fixed Generator Installations– A. Burroughs Report
- 6. GEFA Loan Modification L. Roberts Report
- 7. Cityworks ELA Renewal A. Burroughs Report
- 8. Neptune 360 Renewal L. Roberts Report

DISCUSSION

- 1. Financial Statements Month End March 31, 2025 F. Wilson Report
- 2. My360 Customer Water Usage Portal Commissioner Cook

MEETING ADJOURNED