



**Brunswick-Glynn County
Joint Water and Sewer Commission
1703 Gloucester Street
Commission Chambers
Thursday, September 17, 2015 at 2:00 p.m.**

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 (subject to change).

PRESENTATIONS

Employee Recognition – Heather Ott / Commissioner Cason

COMMITTEE UPDATES

Communications & Customer Service – Commissioner Ford

Economic Development – Commissioner Elliott

Facilities – Commissioner Perry

Finance – Commissioner Elliott

Human Resources – Commissioner Cason

Legislative – Commissioner Boland

APPROVAL

1. Minutes from September 3, 2015 Regular Meeting *(subject to any necessary changes)*
2. Minutes from September 3, 2015 Executive Session Meeting *(subject to any necessary changes)*
3. Commissioners Approval of Bylaws
4. Cyber Liability Insurance Policy

DISCUSSION

1. Pinova Update – Angela Walker
2. Property Conveyance Update – Julie Eddins
3. R & R Projects Update – Todd Kline
4. Open Records Request Terry Creek – Todd Kline
5. ISO Rating – Derrick Simmons

Executive Director's Update

Chairman's Update

EXECUTIVE SESSION

Potential Litigation (2)

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