

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, March 3, 2016 at 10:00 am Commission Chambers

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).

PRESENTATION

Employee Recognition – Amy McKim / Commissioner Cason

Michael Exum – Water Laboratory Analyst

Georgia Municipal Association (GMA) Representative – Randy Logan

COMMITTEE UPDATES

Communications & Customer Service – Commissioner Adams

Economic Development - Commissioner Boland

Facilities - Commissioner Perry

Finance - Commissioner Elliott

Human Resources – Commissioner Cason

Legislative - Commissioner Boland

APPROVAL

- 1. Minutes from February 18, 2016 Regular Meeting (subject to any necessary changes)
- 2. Minutes from February 18, 2016 Executive Session (subject to any necessary changes)
- 3. Canal Crossing Water & Sewer MOU Glynn County Change Order T. Kline
- 4. Quaker City Plating Industrial Wastewater Permit A. Walker

DISCUSSION

1. Canal Road Contract Status – P. Crosby

Chairman's Update

EXECUTIVE SESSION

Potential Litigation

Lunch Break

MASTER PLAN WORK SESSION - 1:00 PM

APPROVAL

1. Master Plan Adoption – Commissioner Elliott

Draft is available on www.bgjwsc.org