

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, August 16, 2018 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.

## APPROVAL

- 1. Minutes from August 2, 2018 Regular Meeting (*subject to any necessary changes*)
- 2. Minutes from August 2, 2018 Executive Session (*subject to any necessary changes*)
- 3. LS4003 Upgrades Engineering Selection/Process J. Junkin
- 4. **Evoqua Pilot Project** A. Burroughs
- 5. Friendly Express #71 Water & Sewer Extension Agreement T. Kline
- 6. Atlanta Gas Light Easement Encroaching Agreement T. Kline
- 7. Mansfield Street Water & Sewer Change Order #9 Final Adjusting T. Kline
- 8. Canal Crossing Easements & Infrastructure Dedication T. Kline
- 9. Frederica Township Comprehensive Agreement C. Dorminy
- 10. North Mainland Phase 1 Change Order #2 J. Junkin

#### DISCUSSION

- 1. Wastewater Treatment Plants Flows Update M. Ryals
- 2. Academy Creek Odor Control Update A. Burroughs
- 3. Water & Sewer Billing Format J. Sellers
- 4. July 2018 Month End Financial Statements J. Donaghy

#### **EXECUTIVE DIRECTOR'S UPDATE**

## CHAIRMAN'S UPDATE

## **EXECUTIVE SESSION**

#### **MEETING ADJOURNED**