

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, September 20, 2018 at 2:00 pm Commission Meeting Room

COMMISSION MEETING AGENDA AMENDED

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 RECOGNITON

Certificate Presentations – C. Harvey / C. Barnhart, T.S.I. Henry Earl Tilson – Wastewater Collection System Operator Matthew Samuel Lane – Water Operator Class 2

EXECUTIVE SESSION

APPROVAL

- 1. Minutes from September 6, 2018 Regular Meeting (*subject to any necessary changes*)
- 2. Minutes from September 6, 2018 Executive Session (*subject to any necessary changes*)
- 3. SPLOST 2016 North Mainland Phase 1 Change Order C. Dorminy / J. Junkin
- 4. Friendly Express #71 Cooperative Agreement T. Kline
- 5. Contract Award Mary Ross Park Sewer Repairs P. Crosby

DISCUSSION

- 1. North Mainland Treatment Plant B. Turnipseed
- 2. SPLOST 2016 North Mainland Phase 2 & 3 Routing Discussion A. Burroughs/Todd Kline
- 3. August 2018 Month End Financial Statement J. Donaghy

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

MEETING ADJOURNED