

# Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, January 10, 2019 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.

### COMMISSIONER'S SWEARING-IN CEREMONY – The Honorable Debra Godwin Duncan Bob Duncan, Commissioner 2019-2022

## RECEPTION

## SPECIAL COMMISSION RECOGNITION - J. Junkin

Chairman Donald Elliott, Chairman 2018 Vice-Chairman Mike Browning, Commissioner 2017-2018, Vice-Chairman 2018 Commissioner Clifford Adams, Commissioner 2015–2016 and 2017-2018

### APPROVAL

- 1. Minutes from December 20, 2018 Regular Meeting (*subject to any necessary changes*)
- 2. Acceptance as Public Infrastructure Silver Oaks Subdivision T. Kline
- 3. Academy Creek WWTP Oxygen Supply Improvements A. Burroughs
  - Contract Award Allen & Graham
  - Contract Award Matheson
  - Budget Adjustment

#### DISCUSSION

- 1. North Cottages Encroachment Response J. Junkin
- 2. BGJWSC 2018 Achievements J. Junkin
- 3. **R & R Capital Projects Update** T. Kline

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

#### CHAIRMAN'S UPDATE

### **EXECUTIVE SESSION**

### **MEETING ADJOURNED**