

## Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, July 16, 2020 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.

#### **SPECIAL RECOGNITION** – B. Turnipseed / T. Kline

Willie Walker, Planning & Construction - Water Laboratory Analyst Certification

#### **COMMITTEE UPDATES**

**Facilities Committee** – Chairman Turnipseed **Finance Committee** – Commissioner Duncan

### **APPROVAL**

- 1. Minutes from June 18, 2020 Regular Meeting (subject to any necessary changes)
- 2. **Arco Engineering Award** T. Kline
- 3. Advanced Metering infrastructure & Meter Data Management System Contract L. Roberts
- **4. Infrastructure Dedication** T. Kline
- 5. **JWSC Pension Addendum IRS Approval** L. Roberts
- **6. Surplus Equipment / Inventory** L. Roberts

#### **DISCUSSION**

1. Scope of FY2019-2020 Audit – Trey Scott, Mauldin & Jenkins, CPA

EXECUTIVE DIRECTOR'S UPDATE

**CHAIRMAN'S UPDATE** 

**EXECUTIVE SESSION** 

MEETING ADJOURNED