

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, August 19, 2021 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.

SPECIAL PRESENTATION

Proclamation Dedicating August 11th as "Safe Digging Day" - M. Fields / T. Tiner

EMPLOYEE RECOGNITION

IT Certification For AMI-IT Field Service Technicians - C. Harvey/K. Head

- Silvestre Cruz-Lopez
- Lucas Dominguez-Gonzalez
- **&** Bobby Scott
- **4** Courtney Smith

COMMITTEE UPDATES

Facilities Committee – Chairman Turnipseed Finance Committee – Commissioner Duncan

APPROVAL

- 1. Minutes from July 15, 2021 Regular Meeting (*subject to any necessary changes*)
- 2. Minutes from July 15, 2021 Executive Session (*subject to any necessary changes*)
- 3. M006080 Glynn County & BGJWSC Water and Sewer Facilities Contract Item Agreement A. Burroughs
- **4. Surplus Vehicles & Equipment** A. Burroughs
- 5. Change Order No. 1 SPLOST North Mainland Phase III Pump Stations A. Burroughs
- 6. Approval of Supplemental Bond Resolution and Sale of Revenue Bonds A. Burroughs / C. Rogers, Davenport & Company

DISCUSSION EXECUTIVE DIRECTOR'S UPDATE CHAIRMAN'S UPDATE EXECUTIVE SESSION MEETING ADJOURNED