

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, June 14, 2023, at 2:30 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.

EMPLOYEE RECOGNITION

Brian Lewis Savage – Water Distribution Operator Certification Angela Gladys Walker – Wastewater Industrial Operator Certification

COMMITTEE UPDATES

Facilities Committee – Chairman Turnipseed Finance Committee – Commissioner Stephens

APPROVAL

- 1. Minutes from May 18, 2023, Regular Commission Meeting (*subject to any necessary changes*) Report
- 2. FY2023-2024 Rate Resolution A. Burroughs Report
- 3. Health Insurance Annual Renewal A. Burroughs Report
- 4. Change Order No. 3 Dunbar Creek WPCF Rehab A. Burroughs Report
- 5. Contract Award Ground Storage Tanks Rescreening A. Burroughs Report
- 6. Dedication of Private Infrastructure & Easements T. Kline Report
 - Settlers Cove Ph1 Dedication of Infrastructure and Easement
 - Major Wright Sewer Extension Dedication of Infrastructure
 - Friendly Express Store #71 Easement
 - Heritage Christian Academy/Christian Renewal Easement

DISCUSSION

1. Financial Statements Month End May 31, 2023 – F. Wilson Report

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