



Brunswick-Glynn Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, January 18, 2024, 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.

COMMISSIONERS' SWEARING-IN CEREMONY – The Honorable Debra Godwin Duncan
G. Ben Turnipseed, Sr., Commissioner 2024-2027 (Grand Jury Appointed)
David Ford, Commissioner 2024-2025 (Grand Jury Appointed – Remainder of Term)
Lance Sabbe, Commissioner 2024-2025 (City of Brunswick Appointed)

ELECTION OF OFFICERS

COMMITTEE ASSIGNMENTS

APPROVAL

1. **Minutes from December 21, 2023, Commission Meeting** (*subject to any necessary changes*) [Report](#)
2. **Dunbar Creek Influent Control Modifications** – A. Burroughs [Report](#)
3. **GMEBS Pension Plan IRS Addendum** – D. Owens [Report](#)

DISCUSSION

1. **Financial Statement Month Ending December 31, 2023** – F. Wilson [Report](#)
2. **Capital Projects Report** – T. Kline / A. Burroughs [Report](#)

EXECUTIVE DIRECTOR'S UPDATE

COMMISSIONERS' DISCUSSION

CHAIRMAN'S UPDATE

EXECUTIVE SESSION - Personnel

APPROVAL Cont.

4. **Amendment to Executive Director's Retirement Plan (SERP)** – C. Dorminy

MEETING ADJOURNED

*All citizens are invited to attend.
There is a possibility of a quorum of City or County Commissioners being present.*