



Brunswick-Glynn Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Wednesday, June 19, 2024, 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.

EMPLOYEE RECOGNITION

Keith Hopkins – Georgia Association of Water Professionals 2024 Top Operator of the Year Award
Anthony Fuller – Wastewater Collection System Operator Certification

COMMITTEE UPDATES

Facilities Committee – Chairman Turnipseed
Finance Committee – Commissioner Watson

APPROVAL

1. **Minutes from May 16, 2024, Commission Meeting** (*subject to any necessary changes*) [Report](#)
2. **Virtual Card Program and Limit** – D. Owens
3. **Health Insurance Annual Renewal** – A. Burroughs [Report](#)
4. **Pension Plan IRS Addendum** – D. Owens [Report](#)
5. **Fiscal Year 2025 Rate Resolution** – A. Burroughs [Report](#)
6. **Newcastle & Sea Palms W. Drive Paving Contract** – A. Burroughs [Report](#)
7. **Dunbar Creek Change Order No. 4** – A. Burroughs [Report](#)
8. **Contract Award – Exit 42 Elevated Storage Tank** – A. Burroughs [Report](#)
9. **Dedication of Easements and Infrastructure** – T. Kline [Report](#)
 - **Fifty Oaks Subdivision** – Dedication of Infrastructure and Easement

EXECUTIVE DIRECTOR'S UPDATE

COMMISSIONERS' DISCUSSION

CHAIRMAN'S UPDATE

EXECUTIVE SESSION - Personnel

10. **Executive Director's Contract**

MEETING ADJOURNED

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