

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

#### **EMPLOYEE RECOGNITION**

Stacy Brown – Wastewater Collection System Operator Certification Byron Bennet – Advanced Public Information Officer Certification Donnie Hendricks – Advanced Public Information Officer Certification Shondrea Dukes – CompTIA Server+ Certification

#### **COMMITTEE UPDATES**

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

### **APPROVAL**

- 1. Minutes from June 19, 2024, Commission Meeting (subject to any necessary changes) Report
- 2. Minutes from June 19, 2024 Executive Session (subject to any necessary changes)
- 3. Virtual Card Program and Limit D. Owens / Synovus Banking
- **4. Holiday Policy Change** A. Burroughs Report
- 5. Capital Purchase Portable CCTV Reel A. Burroughs Report
- **6. Dedication of Easements and Infrastructure** T. Kline Report
  - Superior Storage Water Extension Dedication and Easement

### EXECUTIVE DIRECTOR'S UPDATE

**COMMISSIONERS' DISCUSSION** 

**CHAIRMAN'S UPDATE** 

**EXECUTIVE SESSION** 

MEETING ADJOURNED