



Brunswick-Glynn Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, January 16, 2025, 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 Kelly Lanier
Charles Cook, Commissioner 2025-2028 (Grand Jury Appointed)
Bill Edgy, Commissioner 2025-2028 (Elected)

ELECTION OF OFFICERS

RECEPTION

COMMITTEE ASSIGNMENTS

APPROVAL

1. **Minutes from December 19, 2024, Commission Meeting** *(subject to any necessary changes)* [Report](#)
2. **Contract Award - Exit 29 WPF & EST Project – Division 1** – A. Burroughs [Report](#)
3. **Contract Award – Exit 29 WPF & EST Project – Division 3** – A. Burroughs [Report](#)
4. **GEMA Hazard Mitigation Grant Program Recipient-Subrecipient Agmnt.** – L. Roberts [Report](#)
5. **EPD 319 Grant Agreement** – L. Roberts [Report](#)
6. **Dedication of Infrastructure and Easements** – T. Kline [Report](#)
 - **Saddle Brooke Ph 2A**
7. **CVS Building Option and Amendment with Glynn County** – C. Dorminy
8. **Amendment to Executive Director's Retirement Plan** – C. Dorminy

DISCUSSION

1. **Financial Statement Month Ending December 31, 2024** – D. Owens [Report](#)
2. **Capital Projects Report** – T. Kline / A. Burroughs [Report](#)

EXECUTIVE DIRECTOR'S UPDATE

COMMISSIONERS' DISCUSSION

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

MEETING ADJOURNED

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