



**Brunswick-Glynn County Joint Water and Sewer Commission
700 Gloucester Street, Suite 300
Third Floor Conference Room
Thursday, May 14, 2015 at 2:00 PM**

FACILITIES COMMITTEE MEETING AGENDA

ADOPT:

Minutes of April 7, 2015 Facility Committee Meeting

DISCUSSION:

1. Update on EPD Consent Order and C.A.P. Submittal – S. Swan
2. SR-99 Waterline Improvement Update – T. Kline
3. South Mainland Water Pumping Facility – T. Kline
4. Award of North Hampton Water Pumping Facility – T. Kline
5. Review Proposed Security Plan in conjunction with Security Cameras – S. Swan
6. Glynn Academy / Mansfield Street Sewer Main Modifications – T. Kline
7. Basin 2030 Update – T. Kline
8. R&R Report vs Balance - T. Kline
9. 2016 Operational Capital Improvement Budget per Division – S. Swan
10. Exit 29 Water Main Extension to Glynn Co. Fire Department – T. Kline
11. 2nd Ave Gravity Sewer Extension (Holly St./Thrive) – T. Kline

Director's Update

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