

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street Brunswick, GA 31520 Thursday, September 24, 2015 at 2:00 PM Commissioners Meeting Room

FACILITIES COMMITTEE MEETING AGENDA

Committee Members: Commissioner Ronnie Perry, Chairman

Commissioner Clifford Adams Commissioner David Ford Senior Engineer Todd Kline Executive Director Stephen Swan

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

ADOPT:

Minutes of August 13, 2015 Facility Committee Meeting.

DISCUSSION:

- 1. Permitting NPDES Status Update- T. Kline
- 2. Abbington Wood Easement & Utilities Acceptance T. Kline
- 3. CVS Parking Lot S. Swan
- 4. Cityworks Update E. Burns
- 5. Cyber Liability Policy S. Swan
- 6. Proposal to Appraise Facilities S. Swan
- 7. FLETC Utility T. Kline
- 8. R&R Report T. Kline
- 9. Refurbishing of Sludge Dryer S. Swan

Director's Update

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