



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick, GA 31520**  
**Commissioners Meeting Room**  
**Thursday, December 10, 2015 at 2:00 PM**

## **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:**

1. Minutes of the November 12, 2015 Facility Committee Meeting
2. Hercules/Pinova Sub-Surface Water Discharge – Lisa Willis, Brown & Caldwell
3. SR 99 Water Main Extension PH 1, 2, 3 Recommendation For Award – T. Kline
4. Irrigation Meter Standards – T. Kline

### **DISCUSSION:**

1. Academy Creek Office Budget – S. Swan
2. LS 2030 Update – T. Kline
3. LS 2032 Update – T. Kline
4. Master Plan Schedule Update – S. Swan

### **Director's Update**

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