



**Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Commissioners Meeting Room
Thursday, January 14, 2016 at 3:00 PM**

FACILITIES COMMITTEE MEETING AGENDA

Committee Members: **Commissioner Ronnie Perry, Chairman**
 Commissioner Clifford Adams
 Commissioner Robert Bowen
 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 December 10, 2015 Facility Committee Meeting

DISCUSSION:

1. (Academy Creek) Immediate Repairs to Load Plate Brackets – S. Swan
2. Commercial Seller Listing Agreement on JWSC Properties – P. Crosby
3. Update on Lift Station 2032 & Proposed Regional Lift Station – S. Swan
4. Proposed Abandonment of 6” Hampton Plantation Fire Well – S. Swan
5. Property Designation for SSI Airport Well and Water Production Plant – S. Swan
6. Property Reallocation of SPLOST 5 Funds for Atlantic/Holly Street Sewer Line Rehabilitation Project – S. Swan
7. Proposed Reallocation of SPLOST 5 Funds for Mainland WWTF – S. Swan
8. SPLOST 5 Water Line Rehabilitation Project Alder Circle – S. Swan
9. Final Draft Master Plan Workshop (January 28th, 2016 / 9 am to 3 pm) – S. Swan

Director’s Update

Meeting Adjourned

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