



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Commissioners Meeting Room
Thursday, February 11, 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
 Acting Executive Director Thomas A. Boland, Sr

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 January 14, 2016 Facility Committee Meeting**
2. **Canal Road Water & Sewer Force Main Improvements Award – T. Kline**
3. **Property & Casual Insurance – Fred McGinty**
4. **Legal Services Renewal – P. Crosby**
5. **PS2030 / Popco Change Orders – T. Kline**
 - Water Main Directional Bore
 - Pump Station Electrical
 - Receiving Manhole Top Replacement
6. **Mansfield St. Sewer Replacement Change Orders – T. Kline**
 - 15” Gravity Main Replacement
 - Force Main Relocation

DISCUSSION:

1. **Elevated Tank Inspection Update – Ed Chapman**
2. **Property Marketing Update – P. Crosby**
3. **R & R Funding Update – T. Kline**
4. **Flow Meters Update – K. Young & T. Kline**
5. **Academy Creek Former DAF Facility Remediation Proposal Review – P. Crosby**

Director’s Update

Meeting Adjourned

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