

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick, GA 31520 Commissioners Meeting Room Thursday, July 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 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 from June 9, 2016 Facilities Committee Meeting
- 2. Minutes from July 1, 2016 Special Called Facilities Committee Meeting
- 3. Air Liquide Agreement P. Crosby
- 4. Electrical Service Award P. Crosby

DISCUSSION:

- 1. Surplus Update J. Meridith
- 2. Vehicle Update M. Lemke
- 3. Verizon Network Fleet M. Lemke / K. Randolph
- 4. 2032 Update T. Kline / Commissioner Boland
- 5. Canal Crossing Project
- 6. Canal Road Project

Director's Update

Meeting Adjourned