



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Commissioners Meeting Room
Thursday, December 8, 2016 at 3:00 PM

FACILITIES COMMITTEE MEETING AGENDA
Amended

Committee Members: **Commissioner Ronnie Perry, Chairman**
 Commissioner Clifford Adams
 Commissioner Robert Bowen
 Senior Engineer Todd Kline
 Executive Director Jimmy Junkin

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.

PRESENTATION:

Innoprise Project Module – J. Donaghy/V. White, Harris ERP

ADOPT:

- 1. Minutes from the November 10, 2016 Facilities Committee Meeting**
- 2. Change Order- Project 421 – Mansfield Street Sewer Replacement – T. Kline**
- 3. Proposal Academy Creek Bio-Solids Bldg Roof Repair – M. Hopkins**

DISCUSSION:

- 1. Project 505 – Pump Station 2032 Regional Force Main Improvements – P. Crosby**
- 2. REVISED Engineering Proposal - Hussey Gay Bell**
Project 701 – ~~PS4005~~ PS4048 Force Main Improvements – P. Crosby
- 3. Change Order – Project 319 – Urbana Sewer Replacement – T. Kline**

Director's Update

SPLOST 2016 Update

Meeting Adjourned

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