



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Wednesday, February 20, 2019 at 1:00 PM
Commission Meeting Room

FACILITIES COMMITTEE MEETING AGENDA

Committee Members: **Chairman Ben Turnipseed, Chairman**
 Commissioner Bob Duncan
 Commissioner Steve Copeland
 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.

APPROVAL

- 1. Wade Jurney Unsolicited Proposal Application**
- 2. Property Insurance Renewal – Fred McGinty, McGinty-Gordon & Associates**
- 3. USGS Contract for 2019 Data Collection of WRMAC – J. Junkin**

DISCUSSION

- 1. Glynn County Growth Patterns – Pam Thompson, Glynn County**
- 2. Engineering Selection RFP for Academy Creek WPCF and Dunbar Creek WPCF Status**
 - **List of Improvements for Each WPCF**
 - **Operational Costs for Each WPCF**
- 3. RFP for St. Simons Island Smoke Testing & Dye Testing Study**
- 4. SPLOST 2016 North Mainland District Sewer Improvements Project Phases 2 & 3**
- 5. RFP for Sewer Expansion - Status**
- 6. Presentation on Whitlock Avenue Interceptor Video**
- 7. Water & Sewer Engineering & Construction Standards Revisions - Status**
- 8. Water Meters Replacement Considerations – GPC Proposal Review**
- 9. EPD Waste Load Allocation for New North Mainland WPCF - Status**
- 10. Current Maps – Areas Without Water and/or Sanitary Sewer Service**
- 11. Updated Master Plan Asset Scorecard by Pertinent JWSC Staff**
- 12. Project Report**
- 13. WPCF Plant Flows Report**
- 14. Map of Projects Not Constructed**

MEETING ADJOURNED

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