



**Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Friday, March 8, 2019 at 9:00 AM
Commission Meeting Room**

FACILITIES COMMITTEE MEETING AGENDA

Committee Members: **Chairman Ben Turnipseed
Commissioner Bob Duncan
Commissioner Steve Copeland
Deputy Executive Director Andrew Burroughs**

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. Minutes from February 20, 2019 Facilities Committee Meeting (subject to any necessary changes)**
- 2. North Mainland 2016 SPLOST Phase II & III Engineering Contract Award**
- 3. Academy Creek Influent Pump Purchase Approval**
- 4. Surplus Equipment Approval**

DISCUSSION

- 1. Elevated Tank Operation, Elevations, etc. Service Areas**
- 2. Sludge Dewatering/Drying, Hauling, Costs, etc.**
- 3. Equipment Discussion**
 - a. Dryer(s)**
 - b. Hauling Options**
 - c. Submersible Pumps (mfgs.)**
 - d. Grinder Pumps (mfgs.)**
- 4. North Mainland SPLOST Project Presentation**
 - a. Schematic of Original Capacities**
 - b. New Capacities of North Mainland SPLOST I**
 - c. Proposed Capacities of North Mainland SPLOST Phases II and III**
 - d. Discuss Current Flows in Each Phase**
- 5. Magnolia Park Water Line Replacement – Update, Schedule, Project Costs, etc.**
- 6. Present Map with Areas to be Studied on St. Simons – Smoke Testing & Dye Study**
- 7. Private Asset Policy for Smoke Testing Results**

MEETING ADJOURNED

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