



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Wednesday, April 3, 2019 at 3:00 pm
Commission Meeting Room

FACILITIES COMMITTEE MEETING AGENDA

COMMITTEE MEMBERS: **Chairman Ben Turnipseed**
 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. Minutes from March 22, 2019 Facilities Committee Meeting (*subject to any necessary changes*)**
- 2. Award of Engineering Study to Provide Service to Unserved Areas**
- 3. Award of Engineering Study for Academy Creek Basin Odor Control**

DISCUSSION

- 1. Manhole Rehab RFP & Schedule**
- 2. Academy Creek Phosphorus Levels**
- 3. Update on Status of CCTV Video Recommendations for Existing Gravity Lines for North Mainland SPLOST Project**
- 4. Schedule for Ridgewood Water Production Facility Project**
- 5. Update All Water Production Facilities Recommended Repairs/Upgrades**
- 6. Update Large Meter Testing Program**
- 7. Possible 2020 SPLOST Recommended Projects**
- 8. Manufacturer Warranty Information on Possible Meter Changes**
- 9. Update on Projects**
 - a. LS 3114 Pump Replacement**
 - b. LS 4021 Expansion**
 - c. Village Area Drainage Improvements**
 - d. St. Simons Island Smoke Testing**
- 10. Status of Final Plans/Bid Date for Magnolia Park Water Improvements**

MEETING ADJOURNED

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