



**Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, July 11, 2019 at 11:00 AM
Commission Meeting Room**

FACILITIES COMMITTEE MEETING AGENDA

COMMITTEE MEMBERS: **Chairman Ben Turnipseed
Commissioner Bob Duncan
Commissioner Steve Copeland
Interim 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 June 5, 2019 Facilities Committee Meeting (*subject to any necessary changes*)**
- 2. Scarlett Federal Building, Old Easement Abandonment, New Easement Acceptance, and Grant of Encroachment – A. Burroughs**
- 3. Altama Avenue CIPP Project Approval – A. Burroughs**
- 4. PS4105 Basin Expansion Project Approval – A. Burroughs**
- 5. Academy Creek Roof Repair – A. Burroughs**
- 6. Surplus Equipment – A. Burroughs**

DISCUSSION

- 1. Unserved Areas Study Overview – A. Burroughs**
- 2. Odor Control Study Overview – A. Burroughs**
- 3. Meter RFI Update – A. Burroughs**
- 4. Project Report – A. Burroughs**

MEETING ADJOURNED

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