



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Wednesday, August 21, 2019 at 3:00 PM
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 July 24, 2019 Facilities Committee Meeting (*subject to any necessary changes*)**
- 2. North Mainland Smoke Testing Award – A. Burroughs**
- 3. Pump Station Dedications – A. Burroughs**
 - **PS2052**
 - **PS2039**
 - **PS2042**
- 4. Dedication of Infrastructure (5) and Easement (1) – A. Burroughs**
 - **Ossabaw Low Pressure Force Main Extension (Infrastructure)**
 - **Holiday Inn Express (Infrastructure)**
 - **The Enclave Phase 2 (Infrastructure & Easement)**
 - **Ash Street Water & Sewer Improvements (Infrastructure)**
 - **Viewpoint Condos (Infrastructure)**

DISCUSSION

- 1. WPCF Plant Flows Report – A. Burroughs**
- 2. 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.*