

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, September 18, 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 August 21, 2019 Facilities Committee Meeting (subject to any necessary changes)
- 2. Hillpointe Residential, LLC / Coastal Club Apartments Comprehensive Agreement A. Burroughs
- 3. FY 2020 Structural Manhole Rehabilitation Project Contract Award A. Burroughs

DISCUSSION

- 1. **FEMA/GEMA Transfer Switch Application RSA** A. Burroughs
- **2. WPCF Plant Flows Report** A. Burroughs
- **3. Project Report** A. Burroughs

MEETING ADJOURNED