



**Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Wednesday, October 16, 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 September 18, 2019 Facilities Committee Meeting** (*subject to any necessary changes*)
2. **Dedications (2) – T. Kline**
 - **PS2022 Dunbarton Creek Plantation**
 - **205 Dunbar Drive Force Main Extension**

DISCUSSION

1. **Meter RFI Presentation** – A. Burroughs
2. **WPCF Plant Flows Report** – A. Burroughs
3. **Approved Unsolicited Proposals Discussion - Schedules, Capacities, Map Locations, etc.**
4. **Academy Creek - Proposed Permit Revision, Equipment Items, Sludge Hauling etc.** – A. Burroughs
5. **Sewer Expansion Project - Status of Responses, Design Status, Proposed Schedule, etc.**
6. **Proposed SPLOST Projects** – A. Burroughs
7. **Status of Wasteload Allocations EPD Request** – A. Burroughs
8. **Project Report** – A. Burroughs

EXECUTIVE SESSION - Property

MEETING ADJOURNED

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