



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Wednesday, January 15, 2020 at 3:00 PM**  
**Commission Meeting Room**

## **FACILITIES COMMITTEE MEETING AGENDA**

**COMMITTEE MEMBERS:**                    **Chairman Ben Turnipseed**  
    **Commissioner Bob Duncan**  
    **Commissioner Steve Copeland**  
    **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 December 18, 2019 Facilities Committee Meeting (*subject to any necessary changes*)**
- 2. Unsolicited Proposal Application to Upgrade PS4044–Ambling Glynn One, LLC – T. Kline**
- 3. Unsolicited Proposal Application to Upgrade PS2038–West Point Plantation, LLC – T. Kline**
- 4. Sewer Easement Dedication–Wynnever Fitness – T. Kline**
- 5. Change Order Request #1 – North Mainland SPLOST CIPP Project – A. Burroughs**
- 6. MOU with County for East Beach/Demere Roundabout – A. Burroughs**

### **DISCUSSION**

- 1. Asset Management Update – E. Zettler**
- 2. FEMA Hazard Mitigation Grant Program Go-Forth Letter – A. Burroughs**
- 3. WPCF Plant Flows Report – 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.*