



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Wednesday, February 19, 2020 at 1:00 PM**  
**Commission Meeting Room**

## **FACILITIES COMMITTEE MEETING AGENDA**

**COMMITTEE MEMBERS:**                    **Committee 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.*

### **PRESENTATION**

**Mainland Smoke Testing Project** – Dr. Fredrick Bloetscher, President, Public Utility Management and Planning Services, Inc.

### **APPROVAL**

- 1. Minutes from January 15, 2020 Facilities Committee Meeting (*subject to any necessary changes*)**
- 2. Unsolicited Proposal Application to Upgrade PS2038-West Point Plantation, LLC – T. Kline**
- 3. 2020 Capital Projects Plan – A. Burroughs**

### **DISCUSSION**

- 1. Asset Score Cards – A. Burroughs**
- 2. Timing of Capital Fee Payments – A. Burroughs**
- 3. Academy Creek Rehab Alternatives – A. Burroughs**
- 4. WPCF Plant Flows Report – A. Burroughs**
- 5. 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.*