



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Wednesday, April 15, 2020 at 1:00 PM
Commission Meeting Room

FACILITIES COMMITTEE MEETING AGENDA

COMMITTEE MEMBERS: **Committee Chairman Ben Turnipseed**
 Commissioner Bob Duncan
 Commissioner Charles Cook
 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 March 18, 2020 Facilities Committee Meeting (subject to any necessary changes)**
- 2. Contract Award and Change Order No. 1 – Magnolia Park Water System Rehab – A. Burroughs**
- 3. Contract Award – Brockington Area Sewer Line Repair – A. Burroughs**
- 4. Bid Rejection – SPLOST NM Ph III Pump Station Rehab – A. Burroughs**
- 5. Infrastructure Dedication – West Point Plantation – T. Kline**
- 6. Water Distribution Surplus Items – A. Burroughs**
- 7. Change Order #1 - SPLOST NM Ph III Pump Station Rehab – Engineering – A. Burroughs**
- 8. Change Order #1 – PS 4105/4107 Expansion and Downstream Rehab Project - Engineering – A. Burroughs**

DISCUSSION

- 1. WPCF Plant Flows Report – A. Burroughs**
- 2. Project Report – A. Burroughs / T. Kline**

MEETING ADJOURNED

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