



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Wednesday, May 20, 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 April 15, 2020 Facilities Committee Meeting (subject to any necessary changes)**
2.     **Contract Award – Engineering Services for Water & Sewer Master Plan Update – A. Burroughs**
3.     **Change Order #1 - SPLOST NM Ph III Pump Station Rehab – Engineering – A. Burroughs**
4.     **Infrastructure and Easement Dedications and Deeds – T. Kline**
  - **Menendez Force Main Extension - Dedication**
  - **Clover Corner/Satilla Family Dentistry - Dedication**
  - **Silver Bluff Brewery - Dedication**
  - **PS 4010 Perry Park – Quit Claim Deed**
  - **PS 4134 Golden Isles Parkway – Ltd. Warranty Deed**
  - **PS 4122 Lexington Place Phase II – Ltd. Warranty Deed**
5.     **GEFA Loan Approval – A. Burroughs**
6.     **USGS Joint Funding Agreement – A. Burroughs**
7.     **Coastal Club Revised Comprehensive Agreement – C. Dorminy**

### **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.*