

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, June 17, 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 May 20, 2020 Facilities Committee Meeting (subject to any necessary changes)
- 2. Infrastructure Dedication Pump Station 4062 T. Kline
- 3. **Pump Station 4003 Contract Award** A. Burroughs
- 4. Coastal Club Revised Comprehensive Agreement C. Dorminy

DISCUSSION

- **1. Asset Management Update** E. Zettler
- 2. **WPCF Plant Flows Report** A. Burroughs
- **3. Project Report** A. Burroughs / T. Kline

MEETING ADJOURNED