

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, September 16, 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 August 19, 2020 Facilities Committee Meeting (subject to any necessary changes)
- **2. Easement and Infrastructure Dedications** T. Kline
 - PS 4059 3058 Old Cypress Mill Road / Millcrest
 - PS 4016 City of Brunswick Oak Park Subdivision, Norman Street
 - PS 4031 City of Brunswick 1200 Glynn Ave (near Marshside Grill)
 - Elevated Storage Tank City of Brunswick @ Prince / MLK
 - PS 3129 Satilla Sands
 - Coastal Club Apartments Dedication and Satellite Agreement
- 3. Contract Award Pump Station 4021 A. Burroughs
- 4. Contract Award Project 906 Academy Creek WPCF Rehab Project A. Burroughs
- 5. Funding of Magnolia Park S/D Water System Improvements C. Dorminy

DISCUSSION

- **1. Wastewater Flow Reports** A. Burroughs
- **2. Project Report** T. Kline/A. Burroughs

MEETING ADJOURNED