

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, September 17, 2020 at 2:00 pm Commission Meeting Room

COMMISSION MEETING AGENDA

Call to Order

Invocation

Pledge

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.

COMMITTEE UPDATES

Facilities Committee – Chairman Turnipseed Finance Committee – Commissioner Duncan Human Resources Committee – Commissioner Elliott

APPROVAL

- 1. Minutes from August 20, 2020 Regular Meeting (*subject to any necessary changes*)
- 2. Easement and Infrastructure Dedications T. Kline
 - Dedications
 - 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
 - Private Development Constructed W&S Infrastructure within R/W
 - $\circ \quad \mbox{Coastal Club Apartments} \mbox{Dedication and Satellite Agreement}$
- 3. Surplus Equipment / Inventory A. Burroughs
- 4. Leak Adjustments L. Roberts
- 5. Contract Award Pump Station 4021 A. Burroughs
- 6. Contract Award Project 906 Academy Creek WPCF Rehab Project A. Burroughs
- 7. Funding of Magnolia Park S/D Water System Improvements C. Dorminy

DISCUSSION

EXECUTIVE DIRECTOR'S UPDATE CHAIRMAN'S UPDATE EXECUTIVE SESSION MEETING ADJOURNED