

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, February 17, 2021 at 1:00 PM Commission Meeting Room

## FACILITIES COMMITTEE MEETING AGENDA

**COMMITTEE MEMBERS:** 

Committee Chairman Ben Turnipseed Commissioner Bob Duncan Commissioner Chuck 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 December 16, 2020 Facilities Committee Meeting (*subject to any necessary changes*)
- 2. SPLOST 2016 North Mainland Pump Stations Contract Award A. Burroughs
- 3. SPLOST 2016 North Mainland Force Main Contract Award A. Burroughs
- 4. **PS 4021 Upgrade Project Change Order No. 1** A. Burroughs
- 5. U.S. Geological Survey Joint Funding Agreement A. Burroughs
- 6. **PS 2003 Pumps Purchase** A. Burroughs

DISCUSSION

- 1. WPCF Plant Flows Report A. Burroughs
- 2. Capital Project Report T. Kline / A. Burroughs
  - Capital Project Report Photos
  - Capital Project Spreadsheet
  - EVA Report

## **MEETING ADJOURNED**