

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick, GA 31520 Wednesday, February 17, 2021 3:00 PM Commission Meeting Room

FINANCE COMMITTEE AGENDA

COMMITTEE MEMBERS: Finance Chairman Bob Duncan

Commissioner Chuck Cook Commissioner Tripp Stephens

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 Finance Committee Meeting (subject to any necessary changes)
- 2. Minutes from December 16, 2020 Executive Session (subject to any necessary changes)
- 3. SPLOST 2016 North Mainland Pump Stations Contract Award A. Burroughs
- **4. SPLOST 2016 North Mainland Force Main Contract Award** A. Burroughs
- **5. U.S. Geological Survey Joint Funding Agreement** A. Burroughs
- **6. PS 2003 Pumps Purchase** A. Burroughs

DISCUSSION

- 1. Leak Adjustment Summary A. Burroughs
- **2. Deposit Refund Summary** A. Burroughs
- 3. Financial Statements Month End January 31, 2021 L. Roberts

MEETING ADJOURNED