



Brunswick-Glynn Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Wednesday, March 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 February 17, 2021 Facilities Committee Meeting** (*subject to any necessary changes*)
2. **Minutes from February 17, 2021 Special Called Facilities Committee Meeting** (*subject to any necessary changes*)
3. **Easements and Infrastructure Dedications** – T. Kline
 - **500 Block of Longview – Three (3) Easements**
 - **Captain’s Cove – Easement and Infrastructure**

DISCUSSION

1. **2021 Capital Project Plan – Draft** – A. Burroughs
2. **WPCF Plant Flows Report** – A. Burroughs
3. **Capital Project Report** – T. Kline / A. Burroughs
 - **Capital Project Report Photos**
 - **Capital Project Spreadsheet**
 - **EVA Report**

MEETING ADJOURNED

*All citizens are invited to attend.
There is a possibility of a quorum of a quorum of City or County Commissioners being present.*