



**Brunswick-Glynn Joint Water and Sewer Commission  
1703 Gloucester Street, Brunswick GA 31520  
Wednesday, April 14, 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 March 17, 2021 Facilities Committee Meeting (*subject to any necessary changes*)**
- 2. Pump Station 4116 Contract Award – A. Burroughs**
- 3. MOU with Glynn County – Pump Station 4116/Public Safety Complex – C. Dorminy**
- 4. Bergen Woods Comprehensive Agreement Amendment – C. Dorminy**
- 5. Pump Station 4036 Gravity Basin CIPP Contract Award – A. Burroughs**
- 6. ATS Installation Contract Award – A. Burroughs**
- 7. Capital Projects Plan FY2021-2022 – A. Burroughs**
- 8. Pump Station 4003 Upgrades Change Order No. 2 – T. Kline**

### **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**

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