

## Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick, GA 31520 Wednesday, April 14, 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 March 17, 2021 Finance Committee Meeting (subject to any necessary changes)
- **2. Fiscal Year 2021-2022 Budget** A. Burroughs
- 3. Capital Projects Plan FY2021-2022 A. Burroughs
- **4. Pump Station 4116 Contract Award** A. Burroughs
- 5. MOU with Glynn County Pump Station 4116/Public Safety Complex C. Dorminy
- **6. ATS Installation Contract Award** A. Burroughs
- 7. **Leak Adjustment Glynn County** A. Burroughs

#### DISCUSSION

- **1. SPLOST 2021 Project Funding Alternatives** A. Burroughs
- 2. **Financial Statements Month End March 31, 2021** F. Wilson

MEETING ADJOURNED