

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, April 15, 2021 at 2:00 pm Commission Meeting Room

COMMISSION MEETING AGENDA

Call to Order Invocation Pledge

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.

COMMITTEE UPDATES

Facilities Committee – Chairman Turnipseed **Finance Committee** – Commissioner Duncan

APPROVAL

- 1. Minutes from March 18, 2021 Regular Meeting (subject to any necessary changes)
- 2. Fiscal Year 2021-2022 Budget A. Burroughs
- 3. Capital Projects Plan FY2021-2022 A. Burroughs
- **4. Leak Adjustment Glynn County** A. Burroughs
- **5. Pump Station 4116 Contract Award** A. Burroughs
- 6. MOU with Glynn County Pump Station 4116/Public Safety Complex C. Dorminy
- 7. Bergen Woods Comprehensive Agreement Amendment C. Dorminy
- **8. Pump Station 4036 Gravity Basin CIPP Contract Award** A. Burroughs
- **9. ATS Installation Contract Award** A. Burroughs
- 10. Pump Station 4003 Upgrades Change Order No. 2 T. Kline

DISCUSSION

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

MEETING ADJOURNED