

## Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, May 19, 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 April 14, 2021 Facilities Committee Meeting (subject to any necessary changes)
- 2. Sea Palms/Altama CIPP Project Change Order No. 1 A. Burroughs
- **3. ATS Installation Change Order No. 1** A. Burroughs
- **4. Infrastructure Dedications** 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