



**Brunswick-Glynn Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Wednesday, August 18, 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 July 14, 2021 Facilities Committee Meeting (*subject to any necessary changes*)**
- 2. Minutes from July 14, 2021 Executive Session (*subject to any necessary changes*)**
- 3. M006080 Glynn County & BGJWSC – Water and Sewer Facilities Contract Item Agreement – A. Burroughs**
- 4. Change Order No. 1 SPLOST North Mainland Phase III Pump Stations – A. Burroughs**

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.*