



Brunswick-Glynn Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, October 21, 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 September 16, 2021 Regular Meeting** (*subject to any necessary changes*)
- 2. Minutes from September 16, 2021 Executive Session** (*subject to any necessary changes*)
- 3. FY2020-2021 Financial Audit Presentation/Approval** – L. Roberts
- 4. Fiscal Year 2021 Year End Transfer** – A. Burroughs
- 5. Dunbar Creek WPCF Design-Build Contract Award** – A. Burroughs
- 6. Academy Creek Influent VFD Replacement** – A. Burroughs
- 7. North Mainland Water Loop Engineering Contract Award** – A. Burroughs
- 8. PS4044 Engineering Contract Award** – T. Kline
- 9. Leak Adjustment** – A. Burroughs
- 10. Dunbar Creek Aeration Basin No. 2 Bid Rejection** – A. Burroughs
- 11. Infrastructure Dedication** – T. Kline

DISCUSSION

- 1. Update – Self-Funded Health Insurance Plan** – C. Tindall, First Coast Benefits Solutions, Inc.

EXECUTIVE DIRECTOR'S UPDATE

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

MEETING ADJOURNED

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