

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, October 20, 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 September 15, 2021 Facilities Committee Meeting (*subject to any necessary changes*)
- 2. Dunbar Creek WPCF Design-Build Contract Award A. Burroughs
- 3. Academy Creek Influent VFD Replacement A. Burroughs
- 4. North Mainland Water Loop Engineering Contract Award A. Burroughs
- 5. **PS4044 Engineering Contract Award** A. Burroughs
- 6. Dunbar Creek Aeration Basin No. 2 Bid Rejection A. Burroughs
- 7. Infrastructure Dedication 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