

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, November 18, 2021 at 2:00 pm Commission Meeting Room

# COMMISSION MEETING AGENDA AMENDED

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.

### AWARD PRESENTATION

Georgia Association of Water Professionals Water Distribution System Excellence Award 2021– Supt. D. Simmons / Supt. D. Bankston

## COMMITTEE UPDATES

Facilities Committee – Chairman Turnipseed Finance Committee – Commissioner Duncan

#### APPROVAL

- 1. Minutes from October 21, 2021 Regular Meeting (*subject to any necessary changes*)
- 2. Minutes from October 21, 2021 Executive Session (*subject to any necessary changes*)
- 3. Christmas Gift Card Approval F. Wilson
- 4. Intergovernmental Agreement Bet. Glynn County and BGJWSC American Rescue Plan Act of 2021 Funding C. Dorminy
- 5. Arco Area Water & Sewer Extension Contract Award A. Burroughs
- 6. **AMI Meter Replacement Project Change Order #1** A. Burroughs
- 7. **Pump Station 2002 Force Main Installation Bid Rejection** A. Burroughs
- 8. **Canal Road Water Production Facility** A. Burroughs
- 9. Engineering Services for Academy Creek WPCF Rehab Change Order #1 A. Burroughs

## **EXECUTIVE DIRECTOR'S UPDATE**

#### CHAIRMAN'S UPDATE

#### **EXECUTIVE SESSION**

#### **MEETING ADJOURNED**