

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, November 17, 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 October 20, 2021 Facilities Committee Meeting (subject to any necessary changes)
- 2. Arco Area Water & Sewer Extension Contract Award A. Burroughs
- 3. **AMI Meter Replacement Project Change Order #1** A. Burroughs
- 4. **Pump Station 2002 Force Main Installation Contract Award** A. Burroughs
- 5. **Canal Road Water Production Facility** A. Burroughs

DISCUSSION

- 1. SCADA Demonstration
- 2. WPCF Plant Flows Report A. Burroughs
- 3. Capital Project Report T. Kline / A. Burroughs
 - Capital Project Report Photos
 - Capital Project Spreadsheet
 - EVA Report

MEETING ADJOURNED