



**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

AMENDED

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 Bid Rejection – A. Burroughs**
- 5. Canal Road Water Production Facility – A. Burroughs**
- 6. Engineering Services for Academy Creek WPCF Rehab Change Order #1 – 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

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