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**Brunswick-Glynn Joint Water and Sewer Commission**

**1703 Gloucester Street, Brunswick GA 31520**

**Wednesday, December 15, 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 November 17, 2021 Facilities Committee Meeting *(subject to any necessary changes)***

**2. Change Order No. 1 – 4036 Basin CIPP** – T. Kline

**3**. **Change Order No. 2 – North Mainland Force Main Reroute** – T. Kline

**4**. **Final Balancing Change Order No. 3 – PS 4003 Upgrades** – T. Kline

**5**. **Infrastructure Dedications** – T. Kline

**6.** **USGS Joint Funding Agreement –** A. Burroughs

**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**