

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, January 19, 2022 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 December 15, 2021 Facilities Committee Meeting (subject to any necessary changes) REPORT
- 2. **GEFA Loan Time Extension** A. Burroughs <u>REPORT</u>
- 3. Letter of Support to Georgia State Properties Commission A. Burroughs REPORT

DISCUSSION

- 1. WPCF Plant Flows Report A. Burroughs REPORT
- 2. Capital Project Report T. Kline / A. Burroughs REPORT
 - Capital Project Report Photos
 - Capital Project Spreadsheet
 - Capital Project Gantt Chart
 - EVA Report

MEETING ADJOURNED