

## Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, February 17, 2022 at 2:00 pm Commission Meeting Room

# **COMMISSION MEETING AGENDA**

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.

### EMPLOYEE RECOGNITION

Joseph Alan Bartlett, Water Distribution System Operator – Chairman Turnipseed / D. Simmons

### **COMMITTEE UPDATES**

**Facilities Committee** – Chairman Turnipseed **Finance Committee** – Commissioner Duncan

#### **APPROVAL**

- 1. Minutes from January 20, 2022 Regular Meeting (subject to any necessary changes)
  REPORT
- 2. Minutes from January 19, 2022 Commissioners' Workshop (subject to any necessary changes) REPORT
- 3. Contract Award Engineering Services for PS3101, PS4001, PS4002 Upgrades A. Burroughs REPORT
- **4. Budget Adjustment Project 702** A. Burroughs <u>REPORT</u>
- 5. Change Order PS 4116 Final Balancing T. Kline REPORT
- 6. Change Order Bergen Woods Offsite Final Balancing T. Kline REPORT
- 7. **Infrastructure Dedication Oyster Grove** T. Kline REPORT
- 8. Intergovernmental Lease Agreement w/ Glynn County Former Animal Control Facility C. Dorminy / L. Roberts REPORT

**EXECUTIVE DIRECTOR'S UPDATE** 

**COMMISSIONERS' DISCUSSION** 

**CHAIRMAN'S UPDATE** 

**EXECUTIVE SESSION** 

**MEETING ADJOURNED**