



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Wednesday, February 16, 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 January 19, 2022 Facilities Committee Meeting (subject to any necessary changes)** [REPORT](#)
2. **Contract Award – Engineering Services for PS3101, PS4001, PS4002 Upgrades – A. Burroughs** [REPORT](#)
3. **Change Order – PS4116 Final Balancing – T. Kline** [REPORT](#)
4. **Change Order – Bergen Woods Offsite Final Balancing – T. Kline** [REPORT](#)
5. **Infrastructure Dedication - Oyster Grove – T. Kline** [REPORT](#)
6. **Intergovernmental Lease Agreement w/ Glynn County – Former Animal Control Facility – L. Roberts** [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

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