

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, March 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 February 16, 2022 Facilities Committee Meeting (*subject to any necessary changes*) REPORT
- 2. Dedication of Private Infrastructure w/ Easements Glynn County Animal Control T. Kline REPORT
- 3. Community Road Sewer Project Engineering Proposal T. Kline <u>REPORT</u>

DISCUSSION

- 1. **Presentation DRAFT of 2023 Capital Projects Plan** A. Burroughs **REPORT**
- 2. WPCF Plant Flows Report A. Burroughs <u>REPORT</u>
- 3. Capital Project Report T. Kline / A. Burroughs <u>REPORT</u>
 - Capital Project Report Photos
 - Capital Project Spreadsheet
 - Capital Project Gantt Chart
 - EVA Report

MEETING ADJOURNED