



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Wednesday, April 20, 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 March 16, 2022 Facilities Committee Meeting (subject to any necessary changes) [REPORT](#)**
2. **Minutes from March 16, 2022 Facilities Executive Session (subject to any necessary changes)**
3. **2023 Capital Projects Plan – A. Burroughs [REPORT](#)**
4. **Infrastructure and Easement Dedications – T. Kline [REPORT](#)**
 - **Autumn Woods Phase 2**
 - **Tanglewood Phase 2**
 - **Village Drive Force Main**
5. **Equipment Purchase: Kubota 30” Cold Planer – A. Burroughs [REPORT](#)**
6. **Community Road Sewer Project - Engineering Proposal – T. Kline [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.*