

## Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, May 19, 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 - Chairman Turnipseed/A. Burroughs Mark Whitlow, Wastewater Operator Class I

main minor, wastewater operator can

#### **COMMITTEE UPDATES**

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

### **APPROVAL**

- 1. Minutes from April 21, 2022 Regular Meeting (subject to any necessary changes) Report
- 2. Academy Creek WPCF Rehab Change Order No. 1 A. Burroughs Report
- 3. Dunbar Creek WPCF Rehab Early Work Package No. 1 Authorization A. Burroughs Report
- 4. Bid Rejection Oak Grove Force Main Improvements A. Burroughs Report
- 5. SPLOST 2016 North Mainland Pump Station Improvements Final Balancing Change Order No. 2 T. Kline Report
- **6. Infrastructure and Easement Dedications** T. Kline
  - a) Village Drive Force Main Report
  - b) PS 2046 Southpoint Report
  - c) PS 4058 186 Palmera
  - d) PS 4047 Southeastern Bank
- 7. Chapel Crossing Oxidation Pond Purchase Agreement C. Dorminy Report
- 8. GEFA Loan Agreement Modification Meter Project L. Roberts Report
- 9. Capital Improvement Fee Connection Assistance Policy A. Burroughs
- **10. Fiscal Year 2023 Cityworks Enterprise License Agreement Renewal** A. Burroughs Report

EXECUTIVE DIRECTOR'S UPDATE
COMMISSIONERS' DISCUSSION
CHAIRMAN'S UPDATE
EXECUTIVE SESSION
MEETING ADJOURNED