

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, June 16, 2022 at 2:00 pm Commission Meeting Room

COMMISSION MEETING AGENDA

AMENDED

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.

COMMITTEE UPDATES

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

APPROVAL

- **1. 2022-2023 Employee Health Insurance Renewals** Catina Tindall, First Coast Benefits Solutions, Inc. REPORT
- 2. Minutes from May 19, 2022 Regular Meeting (subject to any necessary changes) REPORT
- 3. FY 2023 Rate Resolution L. Roberts REPORT
- **4. Deposit Refund Policy** L. Roberts **REPORT**
- **5. Connection Assistance Program** A. Burroughs REPORT
- 6. Academy Creek WPCF UV Equipment Purchase A. Burroughs REPORT
- 7. **Dunbar Creek WPCF Rehab Phase 2 Services Contract Award** A. Burroughs REPORT
- 8. **Dunbar Creek WPCF UV Equipment Purchase** A. Burroughs <u>REPORT</u>
- 9. **Dunbar Creek WPCF Filtration Equipment Purchase** A. Burroughs REPORT
- **10. PS 2032 Replacement Pumps Purchase** A. Burroughs <u>REPORT</u>
- 11. Academy Creek Clarifier Gearbox Purchase A. Burroughs REPORT
- 12. Standby Generator Rental Agreement A. Burroughs REPORT
- 13. Pump Station RTU Panel Purchase A. Burroughs REPORT
- 14. Infrastructure and Easement Dedications T. Kline REPORT
 - Grace Crossing Phase 1

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