



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Wednesday, June 15, 2022 at 1:00 PM
Commission Meeting Room

FACILITIES COMMITTEE MEETING AGENDA

AMENDED

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 May 18, 2022 Facilities Committee Meeting (subject to any necessary changes) [REPORT](#)**
2. **Academy Creek UV Equipment Purchase – A. Burroughs [REPORT](#)**
3. **Dunbar Creek WPCF Rehab Phase 2 Services Contract Award – A. Burroughs [REPORT](#)**
4. **Dunbar Creek UV Equipment Purchase – A. Burroughs [REPORT](#)**
5. **Dunbar Creek WPCF Rehab Filtration Equipment Purchase – A. Burroughs [REPORT](#)**
6. **PS 2032 Replacement Pumps Purchase – A. Burroughs [REPORT](#)**
7. **Academy Creek Clarifier Gearbox Purchase – A. Burroughs [REPORT](#)**
8. **Standby Generator Rental Agreement – A. Burroughs [REPORT](#)**
9. **Pump Station RTU Panel Purchase – A. Burroughs [REPORT](#)**
10. **Infrastructure and Easement Dedications – T. Kline [REPORT](#)**
 - **Grace Crossing Phase 1**

DISCUSSION

1. **Water Production Report – A. Burroughs [REPORT](#)**
2. **WPCF Plant Flows Report – A. Burroughs [REPORT](#)**
3. **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.*