

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, July 21, 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.

SPECIAL RECOGNITION - Georgia Association of Water Professionals King & Prince – 2022 "Gold Award Winner" Industrial Wastewater Pretreatment Category

EMPLOYEE RECOGNITION – Chairman Turnipseed / A. Burroughs Jacob Owen Ammons – Water Distribution Operator

COMMITTEE UPDATES

Facilities Committee – Chairman Turnipseed Finance Committee – Commissioner Duncan

APPROVAL

- 1. Minutes from June 16, 2022 Regular Meeting (subject to any necessary changes) REPORT
- 2. Infrastructure and Easement Dedications T. Kline <u>REPORT</u>
 - Golden Isles Aviation Hangar
 - Century Place Habitat for Humanity
- 3. PS 4036 CIPP Project Final Balancing Change Order T. Kline REPORT
- 4. North Mainland SPLOST Engineering Change Order No. 2 T. Kline <u>REPORT</u>
- 5. Glynn County Animal Control Facility Lease IGA Amendment C. Dorminy
- 6. Leak Adjustment T. Malachi A. Burroughs <u>REPORT</u>
- 7. Leak Adjustment Policy A. Burroughs <u>REPORT</u>

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