



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

SPECIAL RECOGNITION

Tnemec Tank of the Year Award – 2021 Runner-Up
Dean Drehoff, Southeastern Resources Inc.

APPROVAL

1. **Minutes from June 15, 2022 Facilities Committee Meeting** (*subject to any necessary changes*) [REPORT](#)
2. **Minutes from June 15, 2022 Facilities Executive Session** (*subject to any necessary changes*)
3. **Infrastructure and Easement Dedications** – T. Kline [REPORT](#)
 - **Golden Isles Aviation Hangar**
 - **Century Place Habitat for Humanity**
4. **PS 4036 CIPP Project – Final Balancing Change Order** – T. Kline [REPORT](#)
5. **North Mainland SPLOST Engineering Change Order No. 2** – T. Kline [REPORT](#)
6. **Glynn County Animal Control Facility Lease IGA Amendment No. 1** – C. Dorminy

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.