

## Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, August 18, 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

Hung Manh Vo - Water Distribution Operator

## **COMMITTEE UPDATES**

Facilities Committee – Chairman Turnipseed Finance Committee – Commissioner Duncan

## **APPROVAL**

- 1. Minutes from July 21, 2022 Regular Meeting (subject to any necessary changes) REPORT
- 2. Banking Signature Card & Authorization Changes L. Roberts REPORT
- 3. Annual Flood Insurance Renewal L. Roberts REPORT
- 4. Pump Station 4044 Property Acquisition C. Dorminy REPORT
- 5. Glynn County Animal Control Facility Lease IGA Amendment C. Dorminy REPORT
- **6. Infrastructure and Easement Dedications** T. Kline <u>REPORT</u>
  - Lanes-N-Games Bowling Alley Dedication of Water Infrastructure
  - 412-414 Hawkins Island Drive Sewer Easement
- 7. **Equipment Purchase FEMA-Funded Generators** A. Burroughs <u>REPORT</u>
- 8. **Contract Award On Call Boring Services** A. Burroughs <u>REPORT</u>
- 9. Academy Creek WPCF Rehab Change Order No. 2 A. Burroughs REPORT
- **10**. **Pump Station 4110 Pumps Purchase** A. Burroughs REPORT
- 11. Financing Resolution Vac-Con Trucks (4) Lease/Purchase A. Burroughs REPORT

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