



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Wednesday, August 17, 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.*

### **APPROVAL**

1.     **Minutes from July 20, 2022 Facilities Committee Meeting (subject to any necessary changes) [REPORT](#)**
2.     **Pump Station 4044 Property Acquisition – C. Dorminy [REPORT](#)**
3.     **Glynn County Animal Control Facility Lease IGA Amendment No. 1 – C. Dorminy [REPORT](#)**
4.     **Infrastructure and Easement Dedications – T. Kline [REPORT](#)**
  - **Lanes-N-Games Bowling Alley - Dedication of Water Infrastructure**
  - **412-414 Hawkins Island Drive - Sewer Easement**
5.     **Equipment Purchase – FEMA-Funded Generators – A. Burroughs [REPORT](#)**
6.     **Contract Award – On Call Boring Services – A. Burroughs [REPORT](#)**
7.     **Academy Creek WPCF Rehab Change Order No. 2 – A. Burroughs [REPORT](#)**
8.     **Pump Station 4110 Pumps Purchase – A. Burroughs [REPORT](#)**

### **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.*