

## Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, September 15, 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.

#### **COMMITTEE UPDATES**

**Facilities Committee** – Chairman Turnipseed **Finance Committee** – Commissioner Duncan

### **APPROVAL**

- 1. Minutes from August 18, 2022 Regular Meeting (subject to any necessary changes) REPORT
- 2. Contract Award As-Needed Electrical Services A. Burroughs REPORT
- 3. Contract Award FY2023 Long-Term Water Quality Monitoring A. Burroughs REPORT
- 4. HVAC Replacement Academy Creek Warehouse A. Burroughs REPORT
- **5. Low-Income Household Water Assistance Program Agreement Renewal** D. Owens REPORT
- 6. Infrastructure and Easement Dedications T. Kline REPORT
  - Avondale Phase 3 Water Infrastructure Dedication
  - The Park at Village Creek Infrastructure Dedication & Easement
  - Arco Utility Easement
- 7. Change Order No. 1 Arco Water & Sewer Improvements Project T. Kline REPORT

**EXECUTIVE DIRECTOR'S UPDATE** 

**COMMISSIONERS' DISCUSSION** 

CHAIRMAN'S UPDATE

**EXECUTIVE SESSION** 

MEETING ADJOURNED