



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Wednesday, September 14, 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 August 17, 2022 Facilities Committee 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. **Infrastructure and Easement Dedications – T. Kline [REPORT](#)**
 - **Avondale Phase 3 – Water Infrastructure Dedication**
 - **The Park at Village Creek – Infrastructure Dedication & Easement**
 - **Arco Utility Easement**
6. **Change Order No. 1 – Arco Water & Sewer Improvements Project – T. Kline [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.*