



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Wednesday, September 14, 2022 3:00 PM
Commission Meeting Room

FINANCE COMMITTEE AGENDA

COMMITTEE MEMBERS:

Finance Chairman Bob Duncan
Commissioner Chuck Cook
Commissioner Tripp Stephens
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 Finance 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. Low-Income Household Water Assistance Program Agreement Renewal** – D. Owens
[REPORT](#)
- 6. Change Order No. 1 – Arco Water & Sewer Improvements Project** – T. Kline [REPORT](#)

DISCUSSION

- 1. Employee Retention Bonus** – A. Burroughs
- 2. Financial Statements Month End August 31, 2022** – F. Wilson [REPORT](#)

MEETING ADJOURNED

*All citizens are invited to attend.
There is a possibility of a quorum of Commissioners being present.*