

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, October 20, 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 September 15, 2022 Regular Meeting (subject to any necessary changes) REPORT
- 2. **FY 2021-2022 Financial Audit Presentation/Acceptance** Trey Scott, Mauldin & Jenkins REPORT
- 3. Contract Award Glynn Place Mall and Oglethorpe Elevated Storage Tanks Rehabilitation Project A. Burroughs REPORT
- 4. Contract Award Inspection Services EST Painting A. Burroughs REPORT
- 5. Contract Award Engineering Services for Brunswick Villa Area Sewer Extension Project A. Burroughs <u>REPORT</u>
- 6. Contract Award Administration Bldg. Painting Services A. Burroughs REPORT
- 7. Change Order No. 1 Arco Water & Sewer Improvements Project T. Kline REPORT
- **8. Declaration of Inventory/Equipment as Surplus** A. Burroughs REPORT
- 9. Contract Award Paving Services for PS 2002 Force Main Replacement A. Burroughs REPORT

EXECUTIVE DIRECTOR'S UPDATE

COMMISSIONERS' DISCUSSION

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

MEETING ADJOURNED