

# Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, October 19, 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 September 14, 2022 Facilities Committee Meeting (subject to any necessary changes) REPORT
- 2. Contract Award Glynn Place Mall and Oglethorpe Elevated Storage Tanks Rehabilitation Project – A. Burroughs <u>REPORT</u>
- 3. Contract Award Inspection Services EST Painting A. Burroughs <u>REPORT</u>
- 4. Contract Award Engineering Services for Brunswick Villa Area Sewer Extension Project A. Burroughs <u>REPORT</u>
- 5. Contract Award Administration Bldg. Painting Services A. Burroughs <u>REPORT</u>
- 6. Change Order No. 1 Arco Water & Sewer Improvements Project T. Kline <u>REPORT</u>
- 7. Contract Award Paving Services for PS 2002 Force Main Replacement A. Burroughs <u>REPORT</u>

#### DISCUSSION

- **1.** Water Production Report A. Burroughs <u>REPORT</u>
- 2. WPCF Plant Flows Report A. Burroughs <u>REPORT</u>
- 3. Capital Project Report T. Kline / A. Burroughs <u>REPORT</u>
  - Capital Project Report Photos
  - Capital Project Spreadsheet
  - Capital Project Gantt Chart
  - EVA Report

#### **MEETING ADJOURNED**