

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick, GA 31520 Wednesday, October 19, 2022 3:00 PM Commission Meeting Room

FINANCE COMMITTEE AGENDA

COMMITTEE MEMBERS: Finance Committee 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 September 14, 2022 Finance Committee 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 <u>REPORT</u>
- 5. Contract Award Engineering Services for Brunswick Villa Area Sewer Extension Project A. Burroughs REPORT
- 6. Contract Award Administration Bldg. Painting Services A. Burroughs REPORT
- 7. Change Order No. 1 Arco Water & Sewer Improvements Project T. Kline <u>REPORT</u>
- 8. **Declaration of Inventory/Equipment as Surplus** A. Burroughs REPORT
- 9. Contract Award Paving Services for PS 2002 Force Main Replacement A. Burroughs REPORT

DISCUSSION

1. Financial Statements Month End September 30, 2022 – F. Wilson REPORT

MEETING ADJOURNED