

# Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, December 15, 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.

#### RECOGNITION OF SERVICE

**Bob Duncan** – Recognition of Four Years of Service as Commissioner for the Brunswick-Glynn Joint Water & Sewer Commission (2019 - 2022)

## **COMMITTEE UPDATES**

**Facilities Committee** – Chairman Turnipseed **Finance Committee** – Commissioner Duncan

### **APPROVAL**

- 1. Minutes from November 17, 2022 Regular Meeting (subject to any necessary changes) Report
- 2. Minutes from November 17, 2022 Executive Session (subject to any necessary changes)
- 3. Bid Rejection PS3101, PS4001, and PS4002 Rehab Project A. Burroughs Report
- 4. Leak Adjustment A. Darraby A. Burroughs Report
- 5. Academy Creek WPCF Grit Screen Replacement A. Burroughs Report
- **6. Paving Services for Rose Cottage Lane** A. Burroughs Report
- 7. ARCO Area Water & Sewer Extension Project Change Order No. 2 T. Kline Report
- 8. Leasing of Airport Property Canal Road Water Production Facility T. Kline Report
- 9. Surplus Inventory/Equipment A. Burroughs Report
- **10.** Amendment to Executive Director's Contract C. Dorminy

EXECUTIVE DIRECTOR'S UPDATE

**COMMISSIONERS' DISCUSSION** 

**CHAIRMAN'S UPDATE** 

**EXECUTIVE SESSION** 

**MEETING ADJOURNED**