



**Brunswick-Glynn Joint Water and Sewer Commission  
1703 Gloucester Street, Brunswick GA 31520  
Wednesday, December 20, 2023, at 1:00 PM  
Commission Meeting Room**

## **FACILITIES COMMITTEE MEETING AGENDA**

### **COMMITTEE MEMBERS:**

**Committee Chairman Ben Turnipseed  
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 November 15, 2023, Facilities Committee Meeting** (subject to any necessary changes) [Report](#)
2. **Change Order # 2 – AMI Meter Replacement Project** – L. Roberts [Report](#)
3. **JWSC Design & Construction Standards; 2024 Revision** – T. Kline [Report](#) [Standards](#)
4. **Dedication of Infrastructure** – T. Kline [Report](#)
  - **Walker Point Subdivision Phase 2**

### **DISCUSSION**

1. **Water Production Report** – A. Burroughs [Report](#)
2. **WPCF Plant Flows Report** – A. Burroughs [Report](#)
3. **Capital Project Report** – T. Kline / A. Burroughs [Report](#)
  - **Capital Project Report Photos**
  - **Capital Project Spreadsheet**
  - **Capital Project Gantt Chart**
  - **EVA Report**

### **MEETING ADJOURNED**

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