



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Wednesday, December 14, 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 November 16, 2022 Finance Committee Meeting** (*subject to any necessary changes*) [Report](#)
2. **Minutes from November 16, 2022 Executive Session** (*subject to any necessary changes*)
3. **Bid Rejection – PS3101, PS4001, and PS4002 Rehab Project** – A. Burroughs [Report](#)
4. **Leak Adjustment – A.S. 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** – A. Burroughs [Report](#)
8. **Surplus Inventory/Equipment** – A. Burroughs [Report](#)
9. **Amendment to Executive Director’s Contract** – C. Dorminy

DISCUSSION

1. **Financial Statements Month End November 30, 2022** – F. Wilson [Report](#)

MEETING ADJOURNED

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