



Brunswick-Glynn Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, February 16, 2023 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.

COMMITTEE UPDATES

Facilities Committee – Chairman Turnipseed

Finance Committee – Commissioner Stephens

APPROVAL

1. **Minutes from January 19, 2023 Regular Meeting** (*subject to any necessary changes*) [Report](#)
2. **Minutes from January 19, 2023 Executive Session** (*subject to any necessary changes*)
3. **Minutes from January 18, 2023 Commissioners' Retreat** (*subject to any necessary changes*)
[Report](#)
4. **Academy Creek WPCF Rehab Project – Change Order No. 3** – A. Burroughs [Report](#)
5. **Pump Station 3102 Electrical Service Contract Award** – A. Burroughs [Report](#)
6. **On Call Boring Services Extension** – A. Burroughs [Report](#)
7. **Banking, Merchant, and Investment Services Agreement** – D. Owens [Report](#)
8. **Surplus Equipment / Inventory** – A. Burroughs [Report](#)
9. **Dedications of Private Infrastructure & Easements** – T. Kline [Report](#)
 - Sweetwater Phase 2 – Dedication of Infrastructure
 - 198 Olive Way Easement

EXECUTIVE DIRECTOR'S UPDATE

COMMISSIONERS' DISCUSSION

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

MEETING ADJOURNED

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