



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Wednesday, February 15, 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 December 14, 2022 Facilities Committee Meeting (subject to any necessary changes) [Report](#)**
- 2. Academy Creek WPCF Rehab Project – Change Order No. 3 – A. Burroughs [Report](#)**
- 3. Pump Station 3102 Electrical Service Contract Award – A. Burroughs [Report](#)**
- 4. Dedications of Private Infrastructure & Easements – T. Kline [Report](#)**
 - Sweetwater Phase 2 – Dedication of Infrastructure
 - 198 Olive Way Easement
- 5. On Call Boring Services Extension – A. Burroughs [Report](#)**

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.*