



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Wednesday, March 15, 2023 3:00 PM
Commission Meeting Room

FINANCE COMMITTEE AGENDA

COMMITTEE MEMBERS:

Finance Committee Chairman Tripp Stephens
Commissioner Chuck Cook
Commissioner Clayton Watson
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 February 15, 2023 Finance Committee Meeting (subject to any necessary changes)**
[Report](#)
2. **Cityworks Renewal Agreement** – A. Burroughs [Report](#)
3. **Academy Creek Clarifier Drive Replacement** – A. Burroughs [Report](#)
4. **Academy Creek Influent Pump Rehab** – A. Burroughs [Report](#)
5. **Arnold Road Resurfacing – Change Order No. 1** – A. Burroughs [Report](#)
6. **Surplus Equipment / Inventory** – A. Burroughs [Report](#)

DISCUSSION

1. **Financial Statements Month End February 28, 2023** – F. Wilson [Report 1](#) [Report Detail](#) [Spreadsheet](#)
2. **Draft FY 2024 Budget Presentation** – A. Burroughs [Report 1](#) [Report 2](#)
3. **Investments Discussion** – D. Owens [Report](#)

MEETING ADJOURNED

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