



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Wednesday, April 19, 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 March 15, 2023, Facilities Committee Meeting (subject to any necessary changes)** [Report](#)
2. **Minutes from March 15, 2023, Executive Session (subject to any necessary changes)**
3. **Fiscal Year 2024 Capital Projects Plan** – A. Burroughs [Report](#)
4. **Dunbar Creek WPCF Change Order No. 2** – A. Burroughs [Report](#)
5. **Contract Award – SPLOST Exit 29 WPF and EST Engineering** – A. Burroughs [Report](#)
6. **Contract Award – Highway 341/Crispen Boulevard Repairs** – A. Burroughs [Report](#)
7. **Contract Award – Academy Creek Influent Check Valve Replacements**– A. Burroughs [Report](#)
8. **Storm Contingency Standby Generator Rental** – A. Burroughs [Report](#)
9. **USGS Joint Funding Agreement** – A. Burroughs [Report](#)
10. **Dedication of Private Infrastructure & Easement** – T. Kline [Report](#)
 - Pointe Grand Brunswick – Infrastructure and Easement

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.*