



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Wednesday, May 17, 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 April 19, 2023, Facilities Committee Meeting (subject to any necessary changes)** [Report](#)
2. **Dedication of Private Infrastructure & Easement** – T. Kline [Report Part1](#) [Report Part2](#)
  - 235 Kings Way Gravity Sewer – Dedication of Infrastructure
  - St. Francis Xavier Catholic School Addition – Dedication of Infrastructure
  - Tanglewood Phase 2B – Dedication of Infrastructure
  - Walker Point Ph1 – Dedication of Infrastructure and Easement
  - The Estates at Golden Isles – Dedication of Infrastructure and Easement
3. **Easement Acquisition – Adams Drive** – C. Dorminy [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 City or County Commissioners being present.*