



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Wednesday, June 14, 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 May 17, 2023, Facilities Committee Meeting (subject to any necessary changes)** [Report](#)
2. **Change Order No. 3 – Dunbar Creek Rehab Project** – A. Burroughs [Report](#)
3. **Contract Award – Ground Storage Tanks Rescreening** – A. Burroughs [Report](#)
4. **Dedication of Private Infrastructure & Easement** – T. Kline [Report](#)
  - Settlers Cove Ph1 – Dedication of Infrastructure and Easement
  - Major Wright Sewer Extension – Dedication of Infrastructure
  - Friendly Express Store #71 – Easement
  - Heritage Christian Academy/Christian Renewal - 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 City or County Commissioners being present.*