



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Wednesday, August 16, 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 July 19, 2023, Facilities Committee Meeting** (*subject to any necessary changes*) [Report](#)
2. **FY2024 Watershed Protection Plans** – A. Burroughs [Report](#)
3. **Contract Award – PS 4044 Rehab** – A. Burroughs [Report](#)
4. **Contract Award – PS 3101/4001/4002 Rehab** – A. Burroughs [Report](#)
5. **Contract Award – North Mainland Water Loops** – A. Burroughs [Report](#)
6. **Dedication of Private Infrastructure & Easement** – T. Kline [Report](#)
  - 113 Circle Drive - 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**

**EXECUTIVE SESSION**  
**MEETING ADJOURNED**

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