



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick, GA 31520**  
**Wednesday, August 16, 2023, at 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 July 19, 2023, Finance 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. **Capital Equipment Purchase – Dunbar Creek Deionized Water System** – A. Burroughs [Report](#)
7. **Capital Equipment Purchase – Half-Ton Work Truck** – A. Burroughs [Report](#)
8. **GEFA Loan Modification** – L. Roberts [Report](#)

### **DISCUSSION**

1. **Financial Statements Month End July 31, 2023** – F. Wilson [Report](#)

### **MEETING ADJOURNED**

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