

Brunswick-Glynn County Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick, GA 31520 Wednesday, September 20, 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 August 16, 2023, Finance Committee Meeting (subject to any necessary changes) Report
- 2. Contract Award Canal Road Water Production Facility A. Burroughs Report
- 3. Academy Creek Influent Pumps Purchase A. Burroughs Report
- 4. Capital Equipment Purchase Security Camera System Upgrades K. Head Report

DISCUSSION

1. Financial Statements Month End August 31, 2023 – F. Wilson Report

MEETING ADJOURNED