

## Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, October 19, 2023, at 2:00 pm Commission Meeting Room

# **COMMISSION MEETING AGENDA**

Call to Order Invocation Pledge

## 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.

### **COMMITTEE UPDATES**

Facilities Committee - Chairman Turnipseed

Finance Committee – Committee Chairman Stephens

### **APPROVAL**

- 1. Minutes from September 21, 2023, Commission Meeting (subject to any necessary changes) Report
- 2. Fiscal Year 2022-2023 Financial Audit Presentation/Acceptance D. Owens Report
- 3. Contract Award Canal Road Water Production Facility A. Burroughs Report
- 4. Contract Award Mary Ross Park Water Main Extension A. Burroughs Report
- 5. **Dedication of Private Infrastructure and Easements** T. Kline Report
  - Towne Square Phase 1 Easement
  - Towne Square Phase 2 Dedication of Water Infrastructure
  - 232-234 Reynoso LPFM Dedication of Infrastructure
  - H & H Warehouse Dedication of Infrastructure
  - Canal Crossing Connector/Peachtree Immediate Dedication of Infrastructure, Easements, and Hold Harmless Letter (Signage)
  - Old Seaside Easement
- **6. ESRI / GIS Annual Renewal** A. Burroughs Report
- 7. Capital Equipment Purchase Trailer Mounted Sewer Jetter A. Burroughs Report

**EXECUTIVE DIRECTOR'S UPDATE** 

**COMMISSIONERS' DISCUSSION** 

CHAIRMAN'S UPDATE

**EXECUTIVE SESSION** 

**MEETING ADJOURNED**