



Brunswick-Glynn Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Wednesday, March 20, 2024, at 1:00 PM
Commission Meeting Room

FACILITIES COMMITTEE MEETING AGENDA

COMMITTEE MEMBERS:

Committee Chairman Ben Turnipseed
Commissioner Chuck Cook
Commissioner Dave Ford
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 February 14, 2024, Facilities Committee Meeting** (*subject to any necessary changes*) [Report](#)
2. **Contract Award – Academy Creek RAS/UV Upgrades** – A. Burroughs [Report](#)
3. **Contract Award – Academy Creek RAS/UV Construction Phase Services** – A. Burroughs [Report](#)
4. **Contract Award – Highway 17 North Pump Station** – A. Burroughs [Report](#)
5. **Contract Award – PS 4105/4107 Force Main Improvements** – A. Burroughs [Report](#)
6. **Contract Award – Palm Drive Water Main Improvements** – A. Burroughs [Report](#)
7. **Equipment Purchase – PS 2001/2002/2033/2034** – A. Burroughs [Report](#)
8. **Lease Agreement – Canal Road Water Production Facility** – A. Burroughs [Report](#)
9. **Dedications of Easements and Infrastructure** – T. Kline [Report](#)
 - **Autumns Wood Phase 3B – Dedication of Infrastructure**
 - **The Plantation at Golden Isles Easement – Quit Claims x5**
 - **Superior Storage – Dedication of Infrastructure and Easement**
 - **Merritt Place Ph 3 – Dedication of Infrastructure and 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 a City or County Commissioners being present.