



**Brunswick-Glynn Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Wednesday, April 17, 2024, at 3:00 PM
Commission Meeting Room**

FINANCE COMMITTEE AGENDA

COMMITTEE MEMBERS:

**Finance Committee Chairman Clayton Watson
Commissioner Chuck Cook
Commissioner Lance Sabbe
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 March 20, 2024, Finance Committee Meeting (subject to any necessary changes) [Report](#)**
- 2. FY 2025 Property and Terrorism Insurance Plan Renewal – F. McGinty, Oakbridge / A. Burroughs [Report](#)**
- 3. FY 2025 Organizational Budget – A. Burroughs [Report](#)**
- 4. Approval of Virtual Card Program and Limit – D. Owens [Report](#)**
- 5. Contract Award 4002 Basin CIPP Rehabilitation Project – A. Burroughs [Report](#)**
- 6. Contract Award - Brunswick Villa Area Sewer Expansion – A. Burroughs [Report](#)**
- 7. Pump Station 4105 Pumps Purchase – A. Burroughs [Report](#)**
- 8. Academy Creek Influent Pump Bases Repair – A. Burroughs [Report](#)**
- 9. SPMD-302 Engine and AC Repair – A. Burroughs [Report](#)**

DISCUSSION

- 1. Financial Statements Month End March 31, 2024 – D. Owens [Report](#)**

MEETING ADJOURNED

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