

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick, GA 31520 Wednesday, May 15, 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 April 17, 2024, Finance Committee Meeting (subject to any necessary changes) Report
- 2. Contract Award Pump Stations 2001-2002-2033-2034 Electrical Installation A. Burroughs Report
- 3. Contract Award Highway 17 Water Main Casings A. Burroughs Report
- 4. Academy Creek Fence Replacement A. Burroughs <u>Report</u>
- 5. Change Order No. 1 Pump Stations 3101-4001-4002 Engineering Services A. Burroughs Report
- 6. FY 2025 Cityworks Enterprise License Agreement Renewal A. Burroughs Report
- 7. Approval of Virtual Card Program and Limit A. Burroughs

DISCUSSION

1. Financial Statements Month End April 30, 2024 – F. Wilson Report

MEETING ADJOURNED