

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, August 14, 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 July 17, 2024, Facilities Committee Meeting (subject to any necessary changes) Report
- 2. Reissuance of Industrial Pretreatment Permits A. Walker Report
- 3. Change Order No. 5 Dunbar Creek WPCF Rehab A. Burroughs Report
- 4. Contract Award Dunbar Creek Belt Press Building Roof Replacement A. Burroughs Report
- 5. Capital Equipment Purchase Remote Soil Vibratory Plate Compactor A. Burroughs Report
- 6. Capital Equipment Purchase 185CFM Air Compressor A. Burroughs Report
- 7. Pump Purchase Pump Station 4127 A. Burroughs Report
- 8. Dedication of Easements and Infrastructure T. Kline Report
 - Liberty Harbor Dedication of Infrastructure and Easements

DISCUSSION

- 1. **Pressure Sewers** A. Burroughs
- 2. Water Production Report A. Burroughs Report
- 3. WPCF Plant Flows Report A. Burroughs Report
- 4. Capital Project Report T. Kline / A. Burroughs Report
 - Capital Project Report Photos
 - Capital Project Spreadsheet
 - Capital Project Gantt Chart
 - EVA Report

MEETING ADJOURNED