

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick, GA 31520 Wednesday, August 14, 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 July 17, 2024, Finance Committee Meeting (subject to any necessary changes) Report
- 2. Change Order No. 5 Dunbar Creek WPCF Rehab A. Burroughs Report
- 3. Contract Award Dunbar Creek Belt Press Building Roof Replacement A. Burroughs Report
- 4. Capital Equipment Purchase Remote Soil Vibratory Plate Compactor A. Burroughs <u>Report</u>
- 5. Capital Equipment Purchase 185CFM Air Compressor A. Burroughs <u>Report</u>
- 6. Pump Station 4127 Pump Purchase A. Burroughs Report

DISCUSSION

1. Financial Statements Month End July 31, 2024 – F. Wilson Report

MEETING ADJOURNED