

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, October 16, 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 September 18, 2024, Facilities Committee Meeting (subject to any necessary changes) Report
- 2. Minutes from September 18, 2024, Facilities Committee Executive Session (*subject to any necessary changes*)
- 3. Fiber Optic Sharing Agreement A. Burroughs Report
- 4. Dedication of Easements and Infrastructure T. Kline Report
 - Sterling Industrial Park Water Main GA 99 Easements
 - Towne Square Phase 1 Dedication of Infrastructure

DISCUSSION

- 1. Lead Service Line Inventory Dashboard 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