

## Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, February 19, 2025 at 3:00 PM Commission Meeting Room

# FINANCE COMMITTEE MEETING AGENDA

**COMMITTEE MEMBERS:** Committee Chairman Clayton Watson

Commissioner Chuck Cook Commissioner Bill Edgy

**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 December 18, 2024 Finance Committee Meeting (subject to any necessary changes) Report
- 2. Contract Award Community Road Area Water and Sewer Extensions A. Burroughs Report
- 3. Change Order No. 6 Dunbar Creek WPCF Rehab A. Burroughs Report
- 4. Equipment Purchase Academy Creek Dissolved Oxygen Monitoring A. Burroughs Report
- 5. Agreement with HIC Altama, LLC A. Burroughs / C. Dorminy Report

### **DISCUSSION**

- 1. Paperless Billing Commissioner Cook
- 2. Financial Statements Month End January 31, 2025 Report

MEETING ADJOURNED