

# Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, March 20, 2025, at 2:00 pm Commission Meeting Room

# **COMMISSION MEETING AGENDA**

Call to Order Invocation Pledge

### 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.

#### RECOGNITION OF RETIREMENT

**Eugene LeCounte** – 43 Years of Service (1982–2025) **Myra Rhaney** – 23 Years of Service (2001-2025)

### **EMPLOYEE RECOGNITION**

Johnathon Young – Wastewater Collections System Operator

#### **COMMITTEE UPDATES**

**Facilities Committee** – Chairman Turnipseed **Finance Committee** – Commissioner Watson

## **APPROVAL**

- 1. Minutes from February 20, 2025 Commission Meeting (subject to any necessary changes) Report
- 2. Minutes from February 20, 2025 Executive Session (subject to any necessary changes)
- 3. FY26 Property and Liability Insurance Renewal A. Burroughs/F. McGinty Report
- 4. Contract Award SPLOST Exit 29 WPF & EST Div 2 A. Burroughs Report
- 5. Contract Award SPLOST Exit 29 WPF & EST Construction Phase Svcs. A. Burroughs Report
- 6. Contract Award Academy Creek WCPF Sludge Dryer Repairs A. Burroughs Report
- 7. USGS Joint Funding Agreement A. Burroughs Report
- **8. Agreement with HIC Altama, LLC** A. Burroughs/C. Dorminy
- 9. **Dedication of Easements and Infrastructure** T. Kline Report
  - Grace Crossing Phase 2C Easements and Infrastructure
  - 120 Cherokee Trail Warehouse LLC Temporary Construction Easement

EXECUTIVE DIRECTOR'S UPDATE COMMISSIONERS' DISCUSSION CHAIRMAN'S UPDATE EXECUTIVE SESSION MEETING ADJOURNED