

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, March 19, 2025, at 1:00 PM Commission Meeting Room

FACILITIES COMMITTEE MEETING AGENDA

COMMITTEE MEMBERS:

Committee Chairman Ben Turnipseed Commissioner Dave Ford Commissioner Wayne Neal 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 February 19, 2025, Facilities Committee Meeting (subject to any necessary changes) Report
- 2. Contract Award SPLOST Exit 29 WPF & EST Div 2 A. Burroughs Report
- 3. Contract Award SPLOST Exit 29 WPF & EST Construction Phase Services A. Burroughs Report
- 4. Contract Award Academy Creek WCPF Sludge Dryer Repairs A. Burroughs Report
- 5. Dedication of Easements and Infrastructure T. Kline Report
 - Grace Crossing Phase 2C Easements and Infrastructure
 - 120 Cherokee Trail Warehouse LLC Temporary Construction Easement

DISCUSSION

- 1. Water Production Report A. Burroughs <u>Report</u>
- 2. WPCF Plant Flows Report A. Burroughs Report
- 3. Capital Project Report T. Kline / A. Burroughs <u>Report</u>
 - Capital Project Report Photos
 - Capital Project Spreadsheet
 - Capital Project Gantt Chart

MEETING ADJOURNED