

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, April 16, 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 March 19, 2025, Facilities Committee Meeting (subject to any necessary changes) Report
- **2. Agreement with HIC Altama, LLC** A. Burroughs/C. Dorminy
- 3. Contract Award FEMA Fixed Generator Installations A. Burroughs Report
- **4. Dedication of Easements and Infrastructure** T. Kline Report

DISCUSSION

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

MEETING ADJOURNED