



**Brunswick-Glynn County Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Wednesday, November 16, 2022 at 1:00 PM**  
**Commission Meeting Room**

## **FACILITIES COMMITTEE MEETING AGENDA**

**COMMITTEE MEMBERS:**                    **Committee Chairman Ben Turnipseed**  
**Commissioner Bob Duncan**  
**Commissioner Chuck Cook**  
**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 October 19, 2022 Facilities Committee Meeting (subject to any necessary changes)** [Report](#)
2.     **IGA with Glynn County – Village Drainage Project Phase 2** – A. Burroughs [Report](#)
3.     **Paving Services for Rose Cottage Lane** – A. Burroughs [Report](#)
4.     **Dedications of Easements and Infrastructure** – T. Kline [Report](#)
  - **Perry Place – Dedication of Infrastructure and Easement**
5.     **Property Acquisition – Exit 42 Elevated Storage Tank Site** – A. Burroughs [Report](#)
6.     **Property Acquisition – Highway 17 North Pump Station Site** – A. Burroughs [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**
  - **EVA Report**

**MEETING ADJOURNED**

*All citizens are invited to attend.  
There is a possibility of a quorum of City or County Commissioners being present.*