



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Wednesday, February 15, 2023 3:00 PM
Commission Meeting Room

FINANCE COMMITTEE AGENDA

COMMITTEE MEMBERS:

Finance Committee Chairman Tripp Stephens
Commissioner Chuck Cook
Commissioner Clayton Watson
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 14, 2022 Finance Committee Meeting** (*subject to any necessary changes*) [Report](#)
2. **Minutes from December 14, 2022 Executive Session** (*subject to any necessary changes*)
3. **Academy Creek WPCF Rehab Project – Change Order No. 3** – A. Burroughs [Report](#)
4. **Pump Station 3102 Electrical Service Contract Award** – A. Burroughs [Report](#)
5. **Banking, Merchant, and Investment Services Agreement** – D. Owens [Report](#)
6. **Surplus Equipment / Inventory** – A. Burroughs [Report](#)

DISCUSSION

1. **Financial Statements Month End January 31, 2023** – F. Wilson [Report](#)

MEETING ADJOURNED

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