



Brunswick-Glynn County Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Wednesday, June 14, 2023, at 1:00 PM
Commission Meeting Room

FACILITIES COMMITTEE MEETING AGENDA

COMMITTEE MEMBERS:

Committee Chairman Ben Turnipseed
Commissioner Chuck Cook
Commissioner Tripp Stephens
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 May 17, 2023, Facilities Committee Meeting (subject to any necessary changes)** [Report](#)
2. **Change Order No. 3 – Dunbar Creek Rehab Project** – A. Burroughs [Report](#)
3. **Contract Award – Ground Storage Tanks Rescreening** – A. Burroughs [Report](#)
4. **Dedication of Private Infrastructure & Easement** – T. Kline [Report](#)
 - Settlers Cove Ph1 – Dedication of Infrastructure and Easement
 - Major Wright Sewer Extension – Dedication of Infrastructure
 - Friendly Express Store #71 – Easement
 - Heritage Christian Academy/Christian Renewal - Easement

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.