



Brunswick-Glynn Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, August 17, 2023, at 2:00 pm
Commission Meeting Room

COMMISSION MEETING AGENDA

Call to Order

Invocation

Pledge

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.

EMPLOYEE RECOGNITION

Frankie Ferra – Retirement - 22 Years of Service (2001 – 2023)

COMMITTEE UPDATES

Facilities Committee – Chairman Turnipseed

Finance Committee – Commissioner Stephens

APPROVAL

1. **Minutes from July 20, 2023, Commission and Finance Meeting** (*subject to any necessary changes*) [Report](#)
2. **Minutes from July 20, 2023, Executive Session Meeting** (*subject to any necessary changes*)
3. **FY2024 Watershed Protection Plans** – A. Burroughs [Report](#)
4. **Contract Award – PS 4044 Rehab** – A. Burroughs [Report](#)
5. **Contract Award – PS 3101/4001/4002 Rehab** – A. Burroughs [Report](#)
6. **Contract Award – North Mainland Water Loops** – A. Burroughs [Report](#)
7. **Capital Equipment Purchase – Dunbar Creek Deionized Water System** – A. Burroughs [Report](#)
8. **Capital Equipment Purchase – Half-Ton Work Truck** – A. Burroughs [Report](#)
9. **GEFA Loan Modification** – L. Roberts [Report](#)
10. **Dedication of Private Infrastructure & Easements** – T. Kline [Report](#)
 - 113 Circle Drive - Easement

EXECUTIVE DIRECTOR'S UPDATE

COMMISSIONERS' DISCUSSION

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

MEETING ADJOURNED

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