



Brunswick-Glynn Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Wednesday, October 18, 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 September 20, 2023, Facilities Committee Meeting** (*subject to any necessary changes*) [Report](#)
2. **Contract Award – Canal Road Water Production Facility** – A. Burroughs
3. **Contract Award – Mary Ross Park Water Main Extension** – A. Burroughs [Report](#)
4. **Dedication of Private Infrastructure and Easements** – T. Kline [Report](#)
 - **Towne Square Phase 1 - Easement**
 - **Towne Square Phase 2 – Dedication of Water Infrastructure**
 - **232-234 Reynoso LPFM – Dedication of Infrastructure**
 - **H & H Warehouse – Dedication of Infrastructure**
 - **Canal Crossing Connector/Peachtree Immediate – Dedication of Infrastructure, Easements, and Hold Harmless Letter (Signage)**
 - **Old Seaside - 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 a City or County Commissioners being present.*