



**Brunswick-Glynn Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Thursday, February 15, 2024, 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.*

### **COMMITTEE UPDATES**

**Facilities Committee** – Chairman Turnipseed  
**Finance Committee** – Commissioner Watson

### **APPROVAL**

1. **Minutes from January 17, 2024, Commissioners' Workshop** (*subject to any necessary changes*) [Report](#)
2. **Minutes from January 18, 2024, Commission Meeting** (*subject to any necessary changes*) [Report](#)
3. **Minutes from January 18, 2024, Executive Session** (*subject to any necessary changes*)
4. **Equipment Purchase – Dunbar Creek WPCF Influent Pumps** – A. Burroughs [Report](#)
5. **Academy Creek RAS and UV Upgrades** – A. Burroughs [Report](#)
6. **Academy Creek RAS and UV Upgrades-Construction Phase Services** – A. Burroughs [Report](#)
7. **North Mainland WPCF Antidegradation Analysis** – A. Burroughs [Report](#)
8. **USGS Joint Funding Agreement** – A. Burroughs [Report](#)
9. **Dedications of Easements and Infrastructure** – T. Kline [Report](#)
  - **Frederica Marsh Cottages** – Easement and Infrastructure
  - **Merritt Place Phase 3** – Easement and Infrastructure

### **EXECUTIVE DIRECTOR'S UPDATE**

### **COMMISSIONERS' DISCUSSION**

### **CHAIRMAN'S UPDATE**

### **EXECUTIVE SESSION - Personnel**

### **APPROVAL Cont.**

10. **Amendment to Executive Director's Retirement Plan (SERP)** – C. Dorminy

### **MEETING ADJOURNED**

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