



**Brunswick-Glynn Joint Water and Sewer Commission**  
**1703 Gloucester Street, Brunswick GA 31520**  
**Wednesday, February 14, 2024, at 1:00 PM**  
**Commission Meeting Room**

## **FACILITIES COMMITTEE MEETING AGENDA**

**COMMITTEE MEMBERS:**                      **Committee Chairman Ben Turnipseed**  
**Commissioner Chuck Cook**  
**Commissioner Dave Ford**  
**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 20, 2023, Facilities Committee Meeting** (subject to any necessary changes) [Report](#)
2. **Equipment Purchase – Dunbar Creek WPCF Influent Pumps** – A. Burroughs [Report](#)
3. **Academy Creek RAS and UV Upgrades** – A. Burroughs [Report](#)
4. **Academy Creek RAS and UV Upgrades-Construction Phase Services** – A. Burroughs [Report](#)
5. **North Mainland WPCF Antidegradation Analysis** – A. Burroughs [Report](#)
6. **Dedications of Easements and Infrastructure** – T. Kline [Report](#)
  - **Frederica Marsh Cottages** – Easement and Infrastructure
  - **Merritt Place Phase 3** – Easement and Infrastructure

### **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.*