



**Brunswick-Glynn Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick, GA 31520
Wednesday, February 14, 2024, at 3:00 PM
Commission Meeting Room**

FINANCE COMMITTEE AGENDA

COMMITTEE MEMBERS:

**Finance Committee Chairman Clayton Watson
Commissioner Chuck Cook
Commissioner Lance Sabbe
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.

DISCUSSION

- 1. Annual Property & Liability Insurance Renewal – F. McGinty**

APPROVAL

- 1. Minutes from December 20, 2023, Finance 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. USGS Joint Funding Agreement – A. Burroughs [Report](#)**

DISCUSSION cont.

- 2. Financial Statements Month End January 31, 2024 – F. Wilson [Report](#)**

MEETING ADJOURNED

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