



Brunswick-Glynn Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Thursday, March 21, 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.

EMPLOYEE RECOGNITION

LaDonnah Roberts – Class 3 Water Operator’s License - Certification

COMMITTEE UPDATES

Facilities Committee – Chairman Turnipseed

Finance Committee – Commissioner Watson

APPROVAL

1. **Minutes from February 15, 2024, Commission Meeting** (*subject to any necessary changes*) [Report](#)
2. **Minutes from February 15, 2024, Executive Session** (*subject to any necessary changes*)
3. **FY25 Property/Liability Insurance Renewal** – A. Burroughs [Report](#)
4. **Synovus Banking Resolution** – D. Owens [Report](#)
5. **Contract Award – Financial Auditing Services** – D. Owens [Report](#)
6. **Contract Award – Academy Creek RAS/UV Upgrades** – A. Burroughs [Report](#)
7. **Contract Award – Academy Creek RAS/UV Construction Phase Services** – A. Burroughs [Report](#)
8. **Contract Award – Highway 17 North Pump Station** – A. Burroughs [Report](#)
9. **Contract Award – PS 4105/4107 Force Main Improvements** – A. Burroughs [Report](#)
10. **Contract Award – Palm Drive Water Main Improvements** – A. Burroughs [Report](#)
11. **Equipment Purchase – PS 2001/2002/2033/2034** – A. Burroughs [Report](#)
12. **Lease Agreement – Canal Road Water Production Facility** – A. Burroughs [Report](#)
13. **Dedications of Easements and Infrastructure** – T. Kline [Report](#)
 - **Autumns Wood Phase 3B – Dedication of Infrastructure**
 - **The Plantation at Golden Isles Easement – Quit Claims x5**
 - **Superior Storage – Dedication of Infrastructure and Easement**
 - **Merritt Place Ph 3 – Dedication of Infrastructure and 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.*