



**Brunswick-Glynn County Joint Water and Sewer Commission  
1703 Gloucester Street, Brunswick, GA 31520  
Wednesday, March 20, 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.*

### **APPROVAL**

1. **Minutes from February 14, 2024, Finance Committee Meeting** (subject to any necessary changes) [Report](#)
2. **FY25 Property/Liability Insurance Renewal** – A. Burroughs [Report](#)
3. **Synovus Banking Resolution** – D. Owens [Report](#)
4. **Contract Award – Financial Auditing Services** – D. Owens [Report](#)
5. **Contract Award – Academy Creek RAS/UV Upgrades** – A. Burroughs [Report](#)
6. **Contract Award – Academy Creek RAS/UV Construction Phase Services** – A. Burroughs [Report](#)
7. **Contract Award – Highway 17 North Pump Station** – A. Burroughs [Report](#)
8. **Contract Award – PS 4105/4107 Force Main Improvements** – A. Burroughs [Report](#)
9. **Contract Award – Palm Drive Water Main Improvements** – A. Burroughs [Report](#)
10. **Equipment Purchase – PS 2001/2002/2033/2034** – A. Burroughs [Report](#)
11. **Lease Agreement – Canal Road Water Production Facility** – A. Burroughs [Report](#)

### **DISCUSSION**

1. **FY2025 Organizational Budget Request** – A. Burroughs [Report](#)
2. **Financial Statements Month End February 29, 2024** – F. Wilson [Report](#)

### **MEETING ADJOURNED**

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