

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, April 17, 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 March 20, 2024, Facilities Committee Meeting (subject to any necessary changes) Report
- 2. Contract Award 4002 Basin CIPP Rehabilitation Project A. Burroughs Report
- 3. Contract Award Brunswick Villa Area Sewer Expansion A. Burroughs Report
- 4. Pump Station 4105 Pumps Purchase A. Burroughs Report
- 5. Academy Creek Influent Pump Bases Repair A. Burroughs Report
- 6. Dedication of Easements and Infrastructure T. Kline <u>Report</u>
 - Grace Crossing Phase 2B Dedication of Infrastructure and Easement

DISCUSSION

- 1. Water Production Report A. Burroughs <u>Report</u>
- 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