



Brunswick-Glynn Joint Water and Sewer Commission
1703 Gloucester Street, Brunswick GA 31520
Wednesday, September 18, 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 August 14, 2024, Facilities Committee Meeting** (*subject to any necessary changes*) [Report](#)
2. **Contract Award - FY 2025 Long-Term Water Quality Monitoring** – A. Burroughs [Report](#)
3. **Capital Equipment Purchase – (2) Two Truck Cranes** – A. Burroughs [Report](#)
4. **Capital Equipment Purchase – Valve Exerciser** - A. Burroughs [Report](#)
5. **Contract Award – Academy Creek Influent Pump Base Replacements** – A. Burroughs [Report](#)
6. **Dedication of Easements and Infrastructure** – T. Kline [Report](#)
 - **McKenzie Drive – Water & Sewer Easement Conveyance**

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 a City or County Commissioners being present.*