

## Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, November 20, 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 October 16, 2024, Facilities Committee Meeting (subject to any necessary changes) Report
- 2. Fiber Optic Sharing Agreement A. Burroughs Report
- 3. Glynn-Brunswick 911 Services Agreement for External Entities A. Burroughs Report
- 4. 1703 Gloucester Subdivision Plat A. Burroughs Report
- 5. Academy Creek Influent Pumps Purchase A. Burroughs Report
- **6. Dedication of Easements and Infrastructure** T. Kline Report
  - Vintage Brunswick Apartments Dedication of Water System and Easement
  - Autumns Wood Phase 4 Dedication of Water, Sanitary Sewer, and Easement

### 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