

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Thursday, February 20, 2025 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

Jacob Mason – Water Operator Class 3 Matthew Lane – Georgia UST Class A/B Operator Todd Kline – Water Distribution Operator

COMMITTEE UPDATES

Facilities Committee – Chairman Turnipseed Finance Committee – Commissioner Watson

APPROVAL

- 1. Minutes from January 15, 2025 Commissioners' Workshop (subject to any necessary changes) Report
- 2. Minutes from January 16, 2025 Commission Meeting (subject to any necessary changes) Report
- 3. Minutes from January 16, 2025 Executive Session (subject to any necessary changes)
- 4. Contract Award Community Road Area Water and Sewer Extensions A. Burroughs Report
- 5. Change Order No. 6 Dunbar Creek WPCF Rehab A. Burroughs Report
- 6. Equipment Purchase Academy Creek Dissolved Oxygen Monitoring A. Burroughs Report
- 7. Agreement with HIC Altama, LLC A. Burroughs / C. Dorminy Report
- 8. Resolution Georgia Department of Natural Resources A. Burroughs / C. Dorminy Report
- 9. Easement Conveyance 161 S Harrington Road A. Burroughs Report
- 10. Dedication of Easements and Infrastructure T. Kline Report
 - London Murphy Tract Easements and Quit Claim Deed
 - 3000 Block of E. Third Street Dedication of Infrastructure

EXECUTIVE DIRECTOR'S UPDATE

COMMISSIONERS' DISCUSSION

CHAIRMAN'S UPDATE

EXECUTIVE SESSION

MEETING ADJOURNED