

## Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick GA 31520 Wednesday, February 19, 2025 at 1:00 PM Commission Meeting Room

# FACILITIES COMMITTEE MEETING AGENDA

**COMMITTEE MEMBERS:** Committee Chairman Ben Turnipseed

Commissioner Dave Ford Commissioner Wayne Neal

**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 December 18, 2024 Facilities Committee Meeting (subject to any necessary changes) Report
- 2. Contract Award Community Road Area Water and Sewer Extensions A. Burroughs Report
- 3. Change Order No. 6 Dunbar Creek WPCF Rehab A. Burroughs Report
- 4. Equipment Purchase Academy Creek Dissolved Oxygen Monitoring A. Burroughs Report
- 5. Agreement with HIC Altama, LLC A. Burroughs / C. Dorminy Report
- 6. Resolution Georgia Department of Natural Resources A. Burroughs / C. Dorminy Report
- 7. Easement Conveyance 161 S Harrington Road A. Burroughs Report
- 8. 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

#### **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

### **MEETING ADJOURNED**