

Brunswick-Glynn Joint Water and Sewer Commission 1703 Gloucester Street, Brunswick, GA 31520 Wednesday, March 19, 2025, at 3:00 PM Commission Meeting Room

FINANCE COMMITTEE AGENDA

COMMITTEE MEMBERS: Finance Committee Chairman Clayton Watson

Commissioner Chuck Cook Commissioner Bill Edgy

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 February 19, 2025, Finance Committee Meeting (subject to any necessary changes) Report
- 2. FY26 Property and Liability Insurance Renewal A. Burroughs/F. McGinty Report
- 3. Contract Award SPLOST Exit 29 WPF & EST Div 2 A. Burroughs Report
- 4. Contract Award SPLOST Exit 29 WPF & EST Construction Phase Services A. Burroughs Report
- 5. Contract Award Academy Creek WCPF Sludge Dryer Repairs A. Burroughs Report
- **6. USGS Joint Funding Agreement** A. Burroughs Report

DISCUSSION

- 1. **FY2026 Organizational Budget Request** A. Burroughs Report
- 2. Financial Statements Month End February 28, 2025 F. Wilson Report

MEETING ADJOURNED