

**GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA****Monday, May 6, 2024 - 4:00 P.M.**Department of Water Resources, Training Room  
684 Winder Highway, Lawrenceville, GA 30045**Present:**B. Kerlin, B. Martin, D. Witham, J.C. Lan  
(C. Thompson was not present)

- I. Call to Order
- II. Approval of Agenda  
  
**Action Approved: Motion: Witham; Second: Martin; Vote 4-0  
(Kerlin - Yes; Martin - Yes; Lan - Yes; Witham - Yes)**
- III. Approval of Minutes – April 8, 2024  
  
**Action Approved: Motion: Martin; Second: Witham; Vote 4-0  
(Kerlin - Yes; Martin - Yes; Lan - Yes; Witham - Yes)**
- IV. Award of BL017-24, replacement of water meters, 2 inches and smaller, on an annual contract (May 14, 2024 through May 13, 2025), to Olameter Corporation, base bid \$800,000.00.  
  
**Action Approved: Motion: Lan; Second: Martin; Vote 4-0  
(Kerlin - Yes; Martin - Yes; Lan - Yes; Witham - Yes)**
- V. Approval to renew BL026-23, purchase of copper tubing on an annual contract (June 22, 2024 through June 21, 2025), with Delta Municipal Supply Company, base bid \$750,000.00.  
  
**Action Approved: Motion: Witham; Second: Lan; Vote 4-0  
(Kerlin - Yes; Martin - Yes; Lan - Yes; Witham - Yes)**
- VI. Approval to renew BL059-23, purchase of water meters on an annual contract (June 21, 2024 through June 20, 2025), with Badger Meter, Inc.; Consolidated Pipe & Supply Company, Inc.; and Neptune Technology Group, Inc., base bid \$3,200,000.00.  
  
**Action Approved: Motion: Martin; Second: Witham; Vote 4-0  
(Kerlin - Yes; Martin - Yes; Lan - Yes; Witham - Yes)**

- VII. Award of BL003-24, F. Wayne Hill Wate Resources Center recoating of super structure at digester tanks, to A&D Painting, Inc., amount not to exceed \$569,676.00. Contract to follow award. Subject to approval as to form by the Law Department.

Action Approved: Motion: Witham; Second: Lan; Vote 4-0  
(Kerlin - Yes; Martin – Yes; Lan - Yes; Witham – Yes)

- VIII. Approval to renew BL137-22, purchase of chlorine and sodium hypochlorite on a six-month contract (June 13, 2024 through December 12, 2024), with Brenntag Mid-South, Inc., base bid \$1,131,000.00.

Action Approved: Motion: Martin; Second: Witham; Vote 4-0  
(Kerlin - Yes; Martin – Yes; Lan - Yes; Witham – Yes)

- IX. Comments

- X. Adjourn