

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA**Monday, December 5, 2022 - 4:00 P.M.**Department of Water Resources, Training Room
684 Winder Highway, Lawrenceville, Ga. 30045

Present:

B. Kerlin, JC Lan, C. Thompson, W. Allick
(B. Martin – absent)

I. Call to Order

II. Approval of Agenda

Action Approved: Motion: Thompson; Second: Lan; Vote: 4-0
(Kerlin-Yes; Lan: Yes; Martin-Absent; Thompson-Yes; Allick-Yes)

III. Approval of Minutes – November 7, 2022

Action Approved: Motion: Lan; Second: Allick; Vote: 4-0
(Kerlin-Yes; Lan-Yes; Martin-Absent; Thompson-Yes; Allick-Yes)

IV. Award of BL080-22, purchase of liquid magnesium hydroxide slurry on an annual contract (December 13, 2022 through December 12, 2023), to Polytec, Inc. base bid \$1,389,332.00.

Action Approved: Motion: Lan; Second: Thompson; Vote: 4-0 (Kerlin-Yes;
Lan-; Martin-Absent; Thompson-Yes; Allick-Yes)

V. Award of BL131-22, provision of odor control and corrosion protection chemicals, equipment and services on an annual contract (December 13, 2022 through December 12, 2023), to Evoqua Water Technologies, LLC, base bid \$3,104,150.00.

Action Approved: Motion: Lan; Second: Thompson; Vote: 4-0
(Kerlin-Yes; Lan-Yes; Martin-Absent; Thompson-Yes; Allick-Yes)

VI. Award of BL137-22, purchase of chlorine and sodium hypochlorite on a six (6) month contract (December 13, 2022 through June 12, 2023), to Brenntag Mid-South, Inc., base bid \$905,490.00.

Action Approved: Motion: Thompson; Second: Lan; Vote: 4-0
(Kerlin-Yes; Lan-Yes; Martin-Absent; Thompson-Yes; Allick-Yes)

- VII. Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement between Gwinnett County, the Gwinnett County Water and Sewerage Authority, and the City of Lawrenceville to outline the responsibilities of the parties as it pertains to water and road infrastructure improvements within the Regal Estates Subdivision located in the City of Lawrenceville. Subject to approval by the Law Department.

Action Approved: Motion: Thompson; Second: Lan; Vote: 4-0
(Kerlin-Yes; Lan-Yes; Martin-Absent: Thompson-Yes: Allick-Yes)

- VIII. Comments

- IX. Adjourn

Action: Unanimous Approval