

**GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA****Monday, January 9, 2023 - 4:00 P.M.**Department of Water Resources, Training Room  
684 Winder Highway, Lawrenceville, Ga. 30045**Public Virtual access info:****Attendee link:**<https://gwinnettgov.webex.com/gwinnettgov/j.php?MTID=ma477e4b3fcdb112509bf4d4270b4f629>**Call In Information:**

United States Toll 408-418-9388

Access Code 2342 441 5530

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – December 5, 2022
- IV. Award of OS037-22, provision of products and services for the SUEZ ozone generator systems on an annual contract (January 18, 2023 through January 17, 2024), to SUEZ Treatment Solutions, Inc., base amount \$1,718,900.00.
- V. Approval to renew OS034-20, purchase of products and services for Hach equipment on an annual contract (January 18, 2023 through January 17, 2024), with Hach Company, base amount \$600,000.00.
- VI. Approval to renew BL042-19, replacement of water meters, 2 inches and smaller, on an annual contract (May 8, 2023 through May 7, 2024), with UWS, Inc., base bid \$660,000.00.
- VII. Approval/authorization for the Chairwoman to execute a Contract Item Agreement (CIA) with the Georgia Department of Transportation (GDOT), for utility relocations associated with the SR 140 Jimmy Carter Boulevard at SR13 Buford Highway intersection, GDOT P.I. 0015983, for an estimated cost of \$672,330.00. Subject to approval as to form by the Law Department.
- VIII. Approval/authorization of a Supplemental Resolution approving the forms, terms and conditions and authorizing the execution, delivery, and performance of a Loan Agreement and Note relating to a loan from the Clean Water State Revolving Fund, administered by Georgia Environmental Finance Authority (GEFA), amount not to exceed \$50,000,000; and for other related purposes. Approved as to form by the Law Department.

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- IX. Approval/Authorization for the Chairman of the Gwinnett County Water and Sewerage Authority to execute an Easement Stipulation Agreement between the Gwinnett County Water and Sewerage Authority and the Rowen Foundation, Inc. for the Rowen Phase I Development project. Subject to approval as to form by the Authority's attorney.
- X. Comments
- XI. Executive Session for the purpose of discussing or voting to authorize negotiations to purchase, dispose of, or lease property.
- XII. Adjourn