

**GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA****Monday, June 12, 2023 - 4:00 P.M.**Department of Water Resources, Training Room  
684 Winder Highway, Lawrenceville, GA 30045

Present:

B. Kerlin, JC Lan, B. Martin, C. Thompson, D. Witham

I. Call to Order

II. Approval of Agenda

Action Approved: Motion: Witham; Second: Lan; Vote 5-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson - Yes; Witham- Yes)

III. Approval of Minutes – May 8, 2023

Action Approved: Motion: Witham; Second: Lan; Vote 5-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson - Yes; Witham- Yes)

IV. Award of BL059-23, purchase of water meters on an annual contract (June 21, 2023 through June 20, 2024), to Badger Meter, Inc.; Consolidated Pipe & Supply Company, Inc.; and Neptune Technology Group, Inc., base bid \$3,200,000.00.

Action Approved: Motion: Lan; Second: Martin; Vote 5-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson - Yes; Witham- Yes)

V. Award of BL048-23, construction and rehab of gravity and sewer force mains on an annual contract (July 18, 2023 through July 17, 2024), to JDS, Inc., base bid \$8,000,000.00. Contract to follow award. Subject to approval as to form by the Law Department.

Action Approved: Motion: Martin; Second: Thompson; Vote 5-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson - Yes; Witham- Yes)

VI. Award of BL049-23, construction and maintenance of water mains on an annual contract (July 18, 2023 through July 17, 2024), to JDS, Inc. and The Dickerson Group, Inc., base bid \$5,000,000.00.

Action Approved: Motion: Lan; Second: Witham; Vote 5-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson - Yes; Witham- Yes)

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VII. Award of BL045-23, Davis Road pump station improvements, to Reeves Young, LLC, amount not to exceed \$4,810,000.00. Contract to follow award. Subject to approval as to form by the Law Department.

Action Approved: Thompson: Martin; Second: Martin; Vote 5-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson – Yes; Witham- Yes)

VIII. Financial Update Presentation

IX. Comments

X. Adjourn