

**GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA****Monday, March 11, 2024 - 4:00 P.M.**Department of Water Resources, Training Room  
684 Winder Highway, Lawrenceville, GA 30045**Present:**B. Kerlin, B. Martin, J.C. Lan, C. Thompson  
(D. Witham was not present)

- I. Call to Order
- II. Approval of Agenda  
  
**Action Approved: Motion: Martin; Second: Thompson; Vote 4-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson - Yes)**
- III. Approval of Minutes – February 12, 2024  
  
**Action Approved: Motion: Lan; Second: Martin; Vote 4-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson - Yes)**
- IV. Award of BL006-24, Buford Highway cast iron pipe replacement – Section C, to The Dickerson Group, Inc., amount not to exceed \$7,549,475.00. Contract to follow award. Subject to approval as to form by the Law Department.  
  
**Action Approved: Motion: Lan; Second: Thompson; Vote 4-0  
(Kerlin - Yes; Lan - Yes; Martin - Yes; Thompson - Yes)**
- V. Comments
- VI. Adjourn