

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA**Monday, June 9, 2025 - 4:00 P.M.**Department of Water Resources, Training Room
684 Winder Highway, Lawrenceville, GA 30045**Present:**

B. Kerlin, D. Witham, H. Rawls; C. Thompson

Absent:

J.C. Lan

- I. Call to Order
- II. Approval of Agenda

Action Approved: Motion: Witham; Second: Rawls; Vote: 4-0
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Thompson – Yes)
- III. Approval of Minutes – May 12, 2025

Action Approved: Motion: Rawls; Second: Witham; Vote: 4-0
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Thompson – Yes)
- IV. Award of BL004-25, provision of repairs to Grayson water storage tank 2, to Structural Preservation Systems, LLC, amount not to exceed \$2,148,093.00. Contract to follow award.

Action Approved: Motion: Thompson; Second: Witham; Vote: 4-0
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Thompson – Yes)
- V. Approval to renew SS008-24, provision of products and services for Allen-Bradley Rockwell Automation equipment on an annual contract (August 7, 2025 through August 6, 2026), with McNaughton-McKay, base amount \$3,200,000.00.

Action Approved: Motion: Witham; Second: Rawls; Vote: 4-0
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Thompson – Yes)
- VI. Comments
- VII. Adjourn