



**OFFICIAL
MEETING MINUTES**

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA

Monday, January 12, 2026 - 4:00 P.M.

Department of Water Resources, Training Room
684 Winder Highway, Lawrenceville, GA 30045

Present:

B. Kerlin, D. Witham, H. Rawls, J.C. Lan
C. Thompson (arrived at Item VIII)

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

Action Approved: Motion: Lan; Second: Rawls; Vote: 4-0
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Lan – Yes)
- III. Approval of Minutes – December 1, 2025

Action Approved: Motion: Witham; Second: Lan; Vote: 4-0
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Lan – Yes)
- IV. Approval to change the 2026 Water and Sewerage Authority regular meeting schedule.

Action Approved: Motion: Witham; Second: Rawls; Vote: 4-0
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Lan – Yes)
- V. Award of BL106-25, Kent Court water main replacement, to The Dickerson Group, Inc., amount not to exceed \$1,967,810.38.

Action Approved: Motion: Lan ; Second: Rawls; Vote: 4-0
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Lan – Yes)
- VI. Award of BL126-25, downstream Gas South sewer replacement, to JDS, Inc., amount not to exceed \$5,460,297.00.

Action Approved: Motion: Witham; Second: Rawls; Vote: 4-0
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Lan – Yes)

VII. Award of BL113-25, Wayne Mason raw water intake improvements, to Garney Companies, Inc., amount not to exceed \$40,434,170.00. Approval/authorization for the Chairwoman or designee to sign any and all related documents.

Action Approved: Motion: Witham; Second: Lan; Vote: 4-0
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Lan – Yes)

VIII. Award of BL079-25, replacement of odor control fans at the F. Wayne Hill Water Resources Center, to IHC Construction Companies, LLC, amount not to exceed \$1,950,000.00.

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

IX. Award of SS003-26, provision of products and services for calibration, repair, and replacement of Hach equipment on an annual contract (January 20, 2026 through January 19, 2027), to Hach Company, amount not to exceed \$1,000,000.00.

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

X. Approval to increase SS004-22, maintenance of Watson-Marlow/Bredel pumps and control panels on an annual contract for the current contract period (April 19, 2025 through April 18, 2026), with Eco-Tech, Inc. from \$600,000.00 to \$950,000.00 and approval to renew (April 19, 2026 through April 18, 2027), amount not to exceed \$1,365,000.00.

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

XI. Approval to renew SS037-22, provision of products and services for the Veolia ozone generation systems on an annual contract (February 22, 2026 through February 21, 2027), with Veolia Water Technologies Treatment Solutions USA, Inc., amount not to exceed \$1,630,000.00.

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

XII. Award of RP030-25, provision of custodial services at various county facilities on a multi-year contract, to Intercontinental Commercial Services, Inc. The initial term of this contract shall be February 1, 2026 through December 31, 2026. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years. Amount to be approved by the Water and Sewerage Authority is \$1,900,000.00.

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

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XIII. Approval/Authorization to execute an Intergovernmental Agreement between Gwinnett County, the Gwinnett County Water and Sewerage Authority, and the City of Loganville to outline the responsibility of the parties as it pertains to water and sewer services for recently annexed parcels.

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

XIV. Comments

XV. Adjourn