



UNOFFICIAL MEETING MINUTES

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA

Monday, January 26, 2026 - 4:00 P.M.

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

Present:

Due to inclement weather all members appeared remotely

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

I. Call to Order

II. Approval of Agenda

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

III. Approval of Minutes – January 12, 2026

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

IV. Election of Officers

A. Chairman: Bryan Kerlin

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

B. Vice-Chairman: David Witham

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

C. Secretary: Henry Rawls

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

V. Appointment of Counsel

Name of Firm: Pereira, Kirby, Kinsinger & Nguyen, LLP
Action Approved: Motion: Kerlin; Second: Witham; Vote 4-0
(Kerlin – Yes; Lan – Yes; Witham - Yes; Rawls - Yes)

VI. Award of BL010-26, Suwanee Creek Diversion Pump Station improvement project, to Lakeshore Engineering, LLC, amount not to exceed \$20,523,750.00.

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

VII. Award of BL007-26, Gwinnett Place sewer phase 2, to Reynolds Construction of Georgia, LLC, amount not to exceed \$9,536,145.00. Approval/authorization for the Chairwoman or designee to sign any and all related documents.

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

VIII. Award of BL014-26, provision of locating services on a multi-year contract, to Sparus Utility Services, LLC dba One Vision Utility Services. The initial term of this contract shall be March 1, 2026 through December 31, 2026, amount not to exceed \$1,745,850.00. This contract may be automatically renewed on an annual basis for a total lifetime contract term of five (5) years, total amount not to exceed \$10,553,430.00.

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

IX. Approval/authorization to execute an Intergovernmental Agreement between Gwinnett County, the Gwinnett County Water and Sewerage Authority, and the City of Gainesville to outline the responsibilities of the parties as it pertains to emergency water use connections.

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

X. Approval to amend the Purchase and Sale Agreement in connection with the sale of 0.59 acres of real property and improvements located at 2407 Main Street, Duluth, Georgia to the City of Duluth, to extend the closing date by 30 days.

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

XI. Comments

XII. Adjourn