

**GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA****Monday, March 9, 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 was absent from the meeting

- I. Call to Order
- II. Approval of Agenda  
  
**Action Approved: Motion: Lan; Second: Witham; Vote: 4-0  
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Lan – Yes)**
- III. Approval of Minutes – January 26, 2026  
  
**Action Approved: Motion: Witham; Second: Rawls; Vote: 4-0  
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Lan – Yes)**
- IV. Award of BL008-26, Royal Woods Parkway sewer relocation, to Site Engineering, Inc., amount not to exceed \$938,372.00.  
  
**Action Approved: Motion: Lan; Second: Witham; Vote: 4-0  
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Lan – Yes)**
- V. Award of BL004-26, Middle Yellow River sewer phase 2, to Site Engineering, Inc., amount not to exceed \$7,145,894.00.  
  
**Action Approved: Motion: Lan; Second: Rawls; Vote: 4-0  
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Lan – Yes)**
- VI. Approval to renew BL017-24, replacement of water meters, 2" and smaller, on an annual contract (May 14, 2026 through May 13, 2027), with Bermex, Inc., amount not to exceed \$1,400,000.00.  
  
**Action Approved: Motion: Witham; Second: Lan; Vote: 4-0  
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Lan – Yes)**

- VII. Approval to renew BL153-24, purchase of liquid oxygen and liquid nitrogen on an annual contract (March 17, 2026 through March 16, 2027), with Airgas, Inc., base bid \$550,000.00.

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

- VIII. Approval to Renew SS001-25, provision of products and services for Flowserve pumps and SIHI equipment on an annual contract (March 17, 2026 through March 16, 2027), with Carter and Verplanck, Inc., a DXP Enterprises Company, amount not to exceed \$700,000.00.

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

- IX. Comments

- X. Adjourn