

GWINNETT COUNTY WATER AND SEWERAGE AUTHORITY AGENDA**Monday, June 8, 2026 - 4:00 P.M.**Department of Water Resources, Training Room
684 Winder Highway, Lawrenceville, GA 30045

Present:

B. Kerlin, H. Rawls, J.C. Lan, C. Thompson
D. Witham (virtually for Items I – VIII)

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

**Action Approved: Motion: Lan; Second: Witham; Vote: 5-0
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Lan – Yes; Thompson - Yes)**
- III. Approval of Minutes – April 27, 2026

**Action Approved: Motion: Thompson; Second: Rawls; Vote: 5-0
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Lan – Yes; Thompson - Yes)**
- IV. Award of BL039-26, Eva Kennedy Road water main replacement, to The Dickerson Group, Inc., amount not to exceed \$698,657.01.

**Action Approved: Motion: Lan; Second: Rawls; Vote: 5-0
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Lan – Yes; Thompson - Yes)**
- V. Approval to renew BL060-22, repair and replacement of water service lines on an annual contract (July 20, 2026 through July 19, 2027), with The Dickerson Group, Inc., amount not to exceed \$700,000.00.

**Action Approved: Motion: Witham; Second: Lan; Vote: 5-0
(Kerlin – Yes; Witham – Yes; Rawls – Yes; Lan – Yes; Thompson - Yes)**
- VI. Approval to renew BL026-23, purchase of copper tubing on an annual contract (June 22, 2026 through June 21, 2027), with Delta Municipal Supply Company, amount not to exceed \$900,000.00.

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

- VII. Approval to renew BL059-23, purchase of water meters on an annual contract (June 21, 2026 through June 20, 2027), with Badger Meter, Inc.; Consolidated Pipe & Supply Company, Inc.; and Neptune Technology Group, Inc., amount not to exceed \$2,100,000.00.

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

- VIII. Approval to renew BL075-23, installation of new water meters on an annual contract (July 19, 2026 through July 18, 2027), with UWS, Inc., amount not to exceed \$4,500,000.00.

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

- IX. Approval to renew BL043-24, purchase of water meter assembly repair parts, fittings and meter boxes on an annual contract (June 21, 2026 through June 20, 2027), with Delta Municipal Supply Company and Ferguson Enterprises, LLC dba Ferguson Waterworks, amount not to exceed \$1,300,000.00.

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

- X. Approval to renew SS023-23, provision of products and services for Caterpillar generators on an annual contract (July 17, 2026 through July 16, 2027), with Yancey Power Systems, amount not to exceed \$995,000.00.

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

- XI. Comments

- XII. Adjourn