

At the Regular Meeting of the Greensville County Water and Sewer Authority, Monday, July 1, 2019, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, in the Board Room of the Greensville County Government Building, 1781 Greensville County Circle, Emporia, Virginia

Present: Raymond L. Bryant, Chairman
Tony M. Conwell, Vice-Chairman
Michael W. Ferguson
William B. Cain

Chairman Bryant called the meeting to order.

In Re: Approval of Agenda

Mrs. Parson stated that Staff recommended approval of the Agenda with no added items.

Mr. Conwell moved, seconded by Mr. Ferguson, to approve the Agenda, as submitted. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

In Re: Approval of the Consent Agenda

Mrs. Parson stated that Staff recommended approval of the Consent Agenda containing the following items:

Mr. Ferguson moved, seconded by Mr. Conwell, to approve the Consent Agenda. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

In Re: Approval of Minutes for the meeting of June 17, 2019.

Warrants:

Approval of Total Accounts Payable for July 1 2019, in the amount of, \$280,414.30

Approval of General Fund, in the amount of, \$81,625.86

Approval of Special Projects, in the amount of \$198,788.44

Approval of Payroll for June 30, 2019, in the amount of \$106,751.02

In Re: Resolution #WS-19-46 Water and Wastewater Chemical Bids

Mr. Gary Mitchell addressed the Authority and read the following resolution into record. He then asked for approval of Resolution #WS-19-46.

**RESOLUTION #WS-19-46
WATER AND WASTEWATER CHEMICALS**

WHEREAS, Greenville County Water and Sewer Authority ("GCWSA") issued a "Request for Sealed Bid" to solicit bids for provision of specific chemicals to be used in the water and wastewater operations of GCWSA; and

WHEREAS, GCWSA has reviewed the bids received and will award a contract to the each responsible and responsive bidder named below, for the chemicals identified after the name of each bidder.

IT IS, THEREFORE, HEREBY RESOLVED by the GCWSA Board of Directors ("Board") as follows:

- a. That the Board hereby accepts the responsive and responsible bids from the following bidders for provision of the following chemicals:
 1. Brenntag Mid-South: Ammonium Hydroxide; Ammonium Sulfate.
 2. Control Equipment Company: Polymer N3100 LTR.
 3. Garrison Minerals: Magnesium Hydroxide Bulk; Magnesium Hydroxide 501b Bags.
 4. JCI Jones Chemicals, Inc.: Chlorine 150 CYL; Sulfur Dioxide 150 CYL.
 5. Sludge Process Enhancement Consultants, Inc.: Polymer Spec 6241; SPEC 1251H- 250 Gal Totes.
 6. Univar USA Inc.: Caustic Soda-25% Tanker; Aluminum Sulfate Tanker; Polymer Everfloc 4068; Hydrogen Peroxide 55 gal.
 7. Water Guard, Inc.: Sodium Hypo 12.5% blk; Sodium Hypo <500; Sodium Hypo 55 gal dr; Sodium Hypo 15 gal dr; Hydroflourosilicic Acid; Dechlor Tablets 35%; Sodium Bisulfite 55 Gal; Sodium Bisulfite 15 Gal; Aluminum Sulfate <500 gal.
- b. That the Board hereby states its notice of intent to award a contract to each responsive and responsible bidder as aforesaid, effective on July 12, 2019, each of

which contract awards will be contingent on there being no protest lodged to the bid award on or before July 12, 2019.

- c. That the Chairman of the Board is hereby authorized and directed to execute and deliver a contract with each responsive and responsible bidder as aforesaid, together with other necessary contract documents, and to provide each responsive and responsible bidder a copy of this resolution as notification of the July 12, 2019, effective date, and the contingency regarding protest.
- d. That on July 2, 2019, the Secretary of the Board shall notify all other bidders of the Board's decision to accept each bid as aforesaid, and to award a contract to each responsive and responsible bidder as aforesaid, effective on July 12, 2019.

Mr. Ferguson moved, seconded by Mr. Conwell, to approve Resolution #WS-19-46. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

In Re: Miscellaneous Matters

Mrs. Parson stated that located in the Friday Memo were the Staff Meeting Minutes and Departmental Reports for the Authority's review and comments.

Chairman Bryant asked if there were any questions. There were none.

Re: Adjournment

There being no further business to discuss, Mr. Ferguson moved, seconded by Mr. Conwell, to adjourn the meeting. Voting aye: Mr. Cain, Mr. Conwell, Mr. Ferguson and Chairman Bryant.

Raymond L. Bryant, Chairman
Greenville County Water and Sewer Authority