

CLAYTON COUNTY WATER AUTHORITY  
Regular Board Meeting

Present at the meeting were: Chairman Robin Malone, Secretary/Treasurer Rodney Givens, Board Member Mike Thomas, Board Member John Chafin, Board Member Dr. Cephus Jackson, Board Member Emma Godbee, General Manager H. Bernard Franks, Assistant General Manager Teresa Worley, Assistant General Manager Keisha Thorpe, Legal Counsel Winston Denmark, Executive Coordinator Rhonda Maxwell and other CCWA staff and visitors. Absent: Vice Chair Marie Barber.

**Invocation**

Emma Godbee introduced Distribution & Conveyance Supervisor Michael Kearney to perform the invocation.

**Adoption of Agenda**

UPON MOTION by Dr. Cephus Jackson and second by Rodney Givens it was unanimously

RESOLVED to approve the agenda as presented.

**Approval of Minutes**

Chairman Robin Malone called for any omissions or additions to the Minutes of the Regular Board Meeting held on March 31, 2022.

UPON MOTION by Dr. Cephus Jackson and second by Rodney Givens, it was unanimously

RESOLVED to approve the Minutes of the Regular Board Meeting held on March 31, 2022.

**Financial and Statistical Reports**

Finance Director Allison Halron reviewed the financial information distributed to the Board for the period ending March 31, 2022. Information only, no action taken.

**Recognition**

Chairman Robin Malone and General Manager H. Bernard Franks presented Steven Fincher a service recognition for his 24 years of devoted service as Legal Counsel to CCWA. Information only. No action taken.

Georgia Association of Water Professionals Mike Thomas presented the Spring Awards for: Top Operator Award – Collections (Environmental Compliance Manager, Charles Ecton), Water Reclamation Facility of the Year (Northeast WRF), Education Program of Excellence, and GAWP Platinum Awards. Information only. No action taken.

**New Business**

**W.B. Casey Secondary Launder Covers RFB Recommendation:** Water Reclamation Director Kendra Staniel presented a bid recommendation for secondary launder covers at the W.B. Casey Biosolids Facility.

The W.B. Casey Water Resource and Recovery Facility is our largest Water Reclamation Plant with a permitted capacity of 24 Million Gallons per Day (MGD). The facility's secondary clarifiers are responsible for removing smaller particles that are unable to be removed by the primary clarifiers. The slowing of flow, increase in time and the exposure to sunlight creates issues with algae. As part of our most recent addition to our permit (Flint River Discharge of up to 6 MGD) and using UV Disinfectant it is critical that we prevent as much algal growth as possible from moving through the process. The dislodging of algae will cover the UV bulbs which would prevent disinfection of the effluent which in turn would lead to a permit violation. The addition of the launder covers will inhibit algae growth, reduce manpower, and contain odors within the clarifier.

A Request for Bid for Secondary Launder Covers was advertised March 2, 2022, through March 23, 2022. A non-mandatory site visit was held on March 23, 2022, at 2:00 pm and bids were opened on April 5, 2022, via Virtual Teams Meeting. A total of two bids was received. The bidders and their bid amount are in the table below:

Vendor	Bid Price	SLBE DISCOUNT %	BID	TOTAL BID w/ DISCOUNT
Cornerstone H2O	\$126,350.00	7.5% (Fayette)		\$116,873.75
Wastewater Technologies	\$192,270.00	7.5% (Douglas)		\$177,849.75

**Recommendation:**

CCWA staff recommends awarding the bid to Cornerstone H2O in the amount of \$126,350.00. This award is contingent upon the bidder meeting risk management requirements, providing acceptable bonds and executing the contract as well as the Board authorizing the General Manager to sign the contract.

UPON MOTION by John Chafin, second by Rodney Givens, it was unanimously

RESOLVED to award the bid to Cornerstone H2O in the amount of \$126,350.00 for the WRRF Secondary Launder Covers contingent upon the bidder meeting risk management requirements, providing acceptable bonds and executing the contract as well as the Board authorizing the General Manager to sign the contract.

**Annual Chemical Bid Sodium Bisulfite Award Rescind & New Quote Award Recommendation:** Water Production Director Coty McDaniel presented a bid recommendation for Sodium Bisulfite award rescind and new quote award.

On March 31<sup>st</sup>, CCWA Board of Directors approved Annual Chemical Bid recommendations. Specialty Chemical Company was awarded the bid as the lowest responsive responsible bidder for Sodium Bisulfate at \$0.3279/LB (55-gallon drums). The request for bids was for Sodium “Bisulfate” rather than Sodium “Bisulfite”. In addition, during the construction of the dechlorination system at the Hooper Plant, it was decided that Sodium Bisulfite be stored and dosed through a (200-300 gallon) tote system and not the 55-gallon drum system which was in the original request for bid. As a result, CCWA sent out a new request for quotes for (200-300 gallon) Sodium Bisulfite totes. The request for quotes were sent out on April 14, 2022. Four (4) quotes were received.

<b>Vendor</b>	<b>Quote</b>
Colonial Chemicals	\$0.34/LB
Specialty Chemical Company	\$0.3045/LB
Thatcher Chemical Company of Florida	\$0.89/LB
Industrial Chemical	\$0.33/LB (No Firmness) *

**\* Could not accept quote, due to monthly prices submitted.**

**Recommendation:**

CCWA staff recommends rescinding the award to Specialty Chemical Company for Sodium Bisulfate for the 55-gallon drums and awarding the quote for Sodium Bisulfite (200–300-gallon totes) to Specialty Chemical Company, at a rate of \$0.3045/LB.

This award is for the period of May 6, 2022 through April 30, 2023, at the unit price as quoted.

UPON MOTION by Dr. Cephus Jackson, second by Mike Thomas, it was unanimously

RESOLVED to rescind the award to Specialty Chemical Company for Sodium Bisulfate for the 55-gallon drums and award quote for Sodium Bisulfite (200–300-gallon totes) to Specialty Chemical Company, at a rate of \$0.3045/LB for the period of May 6, 2022 through April 30, 2023.

**Executive Session**

UPON MOTION by Dr. Cephus Jackson and second by Mike Thomas, it was unanimously

RESOLVED to enter an Executive Session to discuss legal.

UPON MOTION by Emma Godbee and second by Rodney Givens, it was unanimously

RESOLVED to exit Executive Session and return to open session.

**Updates from the Board Members and General Manager**

UPON MOTION by Rodney Givens, second by Emma Godbee, it was unanimously  
RESOLVED to approve the minutes of the Executive Session.

General Manager H. Bernard Franks presented an update on the GDOT Right of Way and  
GA Power Easement. Information only, no action taken.

General Manager H. Bernard Franks provided an update on Vivian Baldwin Memorial  
Marker Reveal on May 14, 2022. Information only, no action taken.

General Manager H. Bernard Franks provided an update on upcoming Ace Conference  
held June 12 – 15, 2022. Information only, no action taken.

**Adjourn**

UPON MOTION by Dr. Cephus Jackson, second by Rodney Givens it was unanimously  
RESOLVED to adjourn the Board Meeting at 2:58 p.m., there being no further business to  
come before the Board of Directors.

**Robin Malone**

Robin Malone, Chairman

**Rodney C. Givens**

Rodney Givens, Secretary/Treasurer

Signature: *Rodney Givens*

Email: rgivens@cerm.com

Signature: *Robin Malone*  
Robin Malone (Jun 3, 2022 15:51 EDT)

Email: rqmalone@gmail.com