

**WATER QUALITY AND DISTRIBUTION COMMITTEE
MINUTES OF THE REGULAR MEETING**

May 18, 2022

The Water Quality and Distribution Committee of Sweetwater Authority held a Regular meeting on Wednesday, May 18, 2022. Pursuant to provisions provided for in Assembly Bill 361, this meeting was held via teleconference. Director Rios called the meeting to order at 6:30 p.m.

1. Roll Call

Directors Present: Josie Calderon-Scott, Paulina Martinez-Perez, and Mona Rios

Directors Absent: None

Management, General Manager Carlos Quintero, Assistant General
Staff, and Others Manager Jennifer Sabine, and Acting Secretary Michael
Present: Garcia. Staff members: Director of Water Quality Justin Brazil
and Interim Director of Engineering Erick Del Bosque

2. Items to be Added, Withdrawn, or Reordered in the Agenda

There were none.

3. Public Comment (Government Code Section 54954.3)

There were none.

4. Action Agenda

A. Consideration to Award Annual Contracts for Water Treatment Chemicals

Director Martinez-Perez made a motion, seconded by Director Calderon-Scott, that the Water Quality and Distribution Committee recommend that the Governing Board award contracts to the lowest responsive bidders for water treatment chemicals as follows: \$39,700 to Airgas Specialty Products, Inc., Lawrenceville, GA for Aqueous Ammonia 19%; \$237,600 to Brenntag Pacific, Inc., Santa Fe Springs, CA (\$17,000 for Ammonium Sulfate, \$41,200 for Liquid Ammonium Sulfate 40%, \$173,600 for Sodium Hydroxide 50%, and \$5,800 for Aluminum Sulfate 45-55%); \$59,500 to California Water Technologies, LLC., Santa Fe Springs, CA for Ferric Chloride 43%; \$16,400 to Chemrite, Inc., Buford, GA for Sodium Fluoride 90-98%; \$71,000 to DuBois Chemical, Inc., Cincinnati, OH for Fluorosilicic Acid 23-25%; \$99,100 to International Dioxide, Inc., North Kingstown, RI for Sodium Chlorite 31%; \$184,600 to JCI Jones Inc., Torrance, CA for Sodium Hypochlorite 12.5%; \$9,000 to Karbonous, Industry, CA for Activated Carbon Powder; \$16,900 to Kemira Water Solutions Inc., Lawrence, KS for Ferrous Chloride 33%; \$96,900 to Polydyne, Inc., Riceboro, GA for Cationic Polymer; \$109,500 to Thatcher Company of Nevada, Inc, Salt Lake City, UT for Ton Chlorine Cylinders; \$32,000 to Univar Solutions USA, Inc., Kent, WA (\$26,100 for Citric Acid and \$5,900 for Copper Sulfate); direct staff to negotiate bid exceptions and

execute contracts; and authorize the General Manager to approve cost increases for any awarded water treatment chemicals that may occur in the future that is within the General Manger’s approval limit. The motion carried unanimously.

B. Status Update On Sweetwater Reservoir’s Aeration System Project
(Information Item)

No action was required by the Committee.

5. Directors’ Comments

There was none.

6. Next Meeting Date: Wednesday, June 1, 2022 at 6:30 p.m.

7. Adjournment

With no further business before the Committee, Director Rios adjourned the meeting at 7:36 p.m.