



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

P.O. Box 1157 | Douglasville | Georgia | 30133

## BOARD MEETING AGENDA AUGUST 22, 2023

- |     |  |           |
|-----|--|-----------|
| 1.  | Opening Remarks  | Baugh     |
| 2.  | Public Comment   | Baugh     |
| 3.  | Approval of the minutes of the regular meeting held August 8, 2023   | Baugh     |
| 4.  | Old Business   | Baugh     |
| 5.  | Status Report  | Shearouse |
| 6.  | RESOLUTION DECLARING REPLACEMENT OF THE FIELD COMPLEX B ROOF AN EMERGENCY AND AUTHORIZING A PURCHASE ORDER TO BEN HILL ROOFING COMPANY IN THE AMOUNT OF \$166,141.00, NUNC PRO TUNC.                 | Fedack    |
| 7.  | RESOLUTION AMENDING RESOLUTION NO. 23-60 REGARDING THE ACQUISITION OF PROPERTY FROM DONALD K. MITCHELL FOR THE DOG RIVER RESERVOIR EXPANSION PROJECT. <b>(CONFIDENTIAL – NOT INCLUDED IN PACKET)</b> | Flowers   |
| 8.  | RESOLUTION AUTHORIZING THREE QUITCLAIM DEEDS TO RELEASE SANITARY SEWER EASEMENTS IN CREEKWOOD VILLAGE OF THE ARBOR STATION SUBDIVISION.  | Baugh     |
| 9.  | New Business   | Baugh     |
| 10. | Adjourn  | Baugh     |