



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA AUGUST 8, 2023

- |     |  |           |
|-----|--|-----------|
| 1.  | Opening Remarks  | Baugh     |
| 2.  | Public Comment   | Baugh     |
| 3.  | Approval of the minutes of the regular meeting held July 25, 2023  | Baugh     |
| 4.  | Approval of the minutes of the executive session held July 31, 2023  | Baugh     |
| 5.  | Old Business   | Baugh     |
| 6.  | Status Report  | Shearouse |
| 7.  | RESOLUTION ACCEPTING THE QUOTE FROM IMMINET INFRASTRUCTURE, INC. FOR THE NEW ADMINISTRATION BUILDING NETWORK AND SECURED ACCESS IMPLEMENTATION PROJECT IN THE AMOUNT OF \$97,952.40. | Segal     |
| 8.  | RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY FROM DONALD K. MITCHELL FOR THE DOG RIVER RESERVOIR EXPANSION PROJECT. ( <b>CONFIDENTIAL – NOT INCLUDED IN PACKET</b> )           | Flowers   |
| 9.  | New Business   | Baugh     |
| 10. | Adjourn  | Baugh     |