



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA SEPTEMBER 12, 2023

- |    |  |           |
|----|--|-----------|
| 1. | Opening Remarks  | Baugh     |
| 2. | Public Comment   | Baugh     |
| 3. | Approval of the minutes of the regular meeting held August 22, 2023  | Baugh     |
| 4. | Old Business   | Baugh     |
| 5. | Status Report  | Shearouse |
| 6. | RESOLUTION RENEWING ANNUAL SUPPORT AND MAINTENANCE OF BILLING SOFTWARE WITH COGSDALE CORPORATION IN THE AMOUNT OF \$89,365.02.                               | Fedack    |
| 7. | RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 WITH CRAWFORD GRADING AND PIPELINE INC. FOR THE LEE ROAD TAD SEWER EXTENSION PROJECT IN THE AMOUNT OF \$66,042.00. | Baugh     |
| 8. | New Business   | Baugh     |
| 9. | Adjourn  | Baugh     |