



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA SEPTEMBER 26, 2023

- | | | |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1. | Opening Remarks | Baugh |
| 2. | Public Comment | Baugh |
| 3. | Approval of the minutes of the regular meeting held September 12, 2023 | Baugh |
| 4. | Old Business | Baugh |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO CONVERGE TECHNOLOGY SOLUTIONS US, LLC FOR ANNUAL MICROSOFT 365 LICENSES IN THE AMOUNT OF \$50,340.00. | Fedack |
| 7. | RESOLUTION REJECTING THE SOLE BID FOR THE HOSPITAL DRIVE STORMWATER IMPROVEMENT PROJECT (LOCATION 2 – PHASE 1). | Baugh |
| 8. | New Business | Baugh |
| 9. | Adjourn | Baugh |