



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA OCTOBER 10, 2023

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|-----|---|-----------|
| 1. | Opening Remarks | Baugh |
| 2. | Public Comment | Baugh |
| 3. | Approval of the minutes of the regular meeting held September 26, 2023 | Baugh |
| 4. | Old Business | Baugh |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION AMENDING RESOLUTION NO. 23-38 TO AWARD THE BID FOR SODIUM SILICAFLUORIDE TO BRENNTAG MID-SOUTH, INC. IN THE AMOUNT OF \$79,950.00. | Flowers |
| 7. | RESOLUTION AWARDED THE BID FOR THE SOUTH CENTRAL WASTEWATER TREATMENT PLANT ADMINISTRATION BUILDING HVAC IMPROVEMENTS PROJECT TO JOHN F. PENNEBAKER COMPANY, INC. IN THE AMOUNT OF \$768,764.00.00. | Baugh |
| 8. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO XYLEM WATER SOLUTIONS USA, INC. FOR A FLYGT 335 HORSEPOWER SUBMERSIBLE PUMP FOR THE GRESHAM ROAD LIFT STATION IN THE AMOUNT OF \$129,707.00. | Baugh |
| 9. | New Business | Baugh |
| 10. | Adjourn | Baugh |