



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA OCTOBER 24, 2023

- |    |   |           |
|----|---|-----------|
| 1. | Opening Remarks   | Baugh     |
| 2. | Public Comment  | Baugh     |
| 3. | Approval of the minutes of the regular meeting held October 10, 2023  | Baugh     |
| 4. | Old Business  | Baugh     |
| 5. | Status Report   | Shearouse |
| 6. | RESOLUTION AWARDDING THE BID FOR ANNUAL WATER AND SEWER PIPE FITTINGS AND RELATED INVENTORY MATERIALS ON AN AS-NEEDED BASIS TO VARIOUS VENDORS.   | Flowers   |
| 7. | RESOLUTION AWARDDING THE BID FOR THE SWEETWATER CREEK WASTEWATER TREATMENT PLANT AERATION BASIN UPGRADES PROJECT TO IHC CONSTRUCTION COMPANIES, L.L.C. IN THE AMOUNT OF \$1,398,750.00  | Baugh     |
| 8. | RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT FOR BIOSOLIDS BENEFICIAL USE SERVICES WITH DENALI WATER SOLUTIONS, LLC FOR THE SWEETWATER CREEK WASTEWATER TREATMENT PLANT AERATION BASIN UPGRADES PROJECT IN THE AMOUNT OF \$533,320.30. | Baugh     |
| 9. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO UNITED RENTALS FLUID SOLUTIONS FOR BYPASS PUMP RENTAL FOR THE BLAIRS BRIDGE LIFT STATION EMERGENCY REPAIRS PROJECT IN THE AMOUNT OF \$86,489.11, NUNC PRO TUNC.  | Baugh     |
| 8. | New Business  | Baugh     |
| 9. | Adjourn   | Baugh     |