



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA NOVEMBER 14, 2023

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| 1. | Opening Remarks | Baugh |
| 2. | Public Comment | Baugh |
| 3. | Approval of the minutes of the regular meeting held October 24, 2023 | Baugh |
| 4. | Old Business | Baugh |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 TO WORK ORDER NO. 21-1 TO THE ANNUAL CONTRACT FOR 20-INCH DUCTILE IRON PIPE INSTALLATION WITH UNITY CONSTRUCTION CO., INC. FOR THE LEE ROAD WATER AND SEWER LINE RELOCATION PROJECT (PHASE 2) IN THE AMOUNT OF \$179,092.00. | Flowers |
| 7. | RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO WORK ORDER NO. 23-1 WITH HAZEN AND SAWYER, P.C. FOR CONSTRUCTION ADMINISTRATION SERVICES FOR THE SOUTH CENTRAL WASTEWATER TREATMENT PLANT ADMINISTRATION BUILDING HVAC IMPROVEMENTS PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$59,650.00. | Baugh |
| 8. | New Business | Baugh |
| 9. | Adjourn | Baugh |