



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA NOVEMBER 28, 2023

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| 1. | Opening Remarks | Baugh |
| 2. | Public Comment | Baugh |
| 3. | Approval of the minutes of the regular meeting held November 14, 2023 | Baugh |
| 4. | Old Business | Baugh |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION AUTHORIZING AN AMENDMENT WITH ADP, INC. FOR HUMAN RESOURCES INFORMATION SYSTEM SERVICES FOR A TWO-YEAR PERIOD IN THE AMOUNT OF \$72,239.94. | Fedack |
| 7. | RESOLUTION AWARDDING THE BID FOR GENERAL LANDSCAPING AND GROUND MAINTENANCE SERVICES FOR CALENDAR YEARS 2024-2025 TO PRO CUTTERS LAWNSCAPES, INC. IN THE TOTAL AMOUNT OF \$310,500.00. | Fedack |
| 8. | New Business | Baugh |
| 9. | Adjourn | Baugh |