



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA DECEMBER 12, 2023

- |     |   |           |
|-----|---|-----------|
| 1.  | Opening Remarks   | Baugh     |
| 2.  | Public Comment  | Baugh     |
| 3.  | Approval of the minutes of the regular meeting held December 5, 2023  | Baugh     |
| 4.  | Old Business  | Baugh     |
| 5.  | Status Report   | Shearouse |
| 6.  | RESOLUTION AUTHORIZING A PURCHASE ORDER TO ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA – GROUP SELF-INSURANCE WORKERS' COMPENSATION FUND FOR WORKERS' COMPENSATION INSURANCE FOR CALENDAR YEAR 2024 IN THE AMOUNT OF \$120,386.00.      | Fedack    |
| 7.  | RESOLUTION AUTHORIZING A PURCHASE ORDER TO DOUGLAS COUNTY LANDFILL FOR DISPOSAL FEES IN THE AMOUNT OF \$75,000.00 FOR CALENDAR YEAR 2024.   | Dean      |
| 8.  | RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT FOR BIOSOLIDS DISPOSAL SERVICES WITH WIN WASTE INNOVATIONS GEORGIA SUBHOLDINGS, INC. FOR DISPOSAL OF WASTEWATER SCREENINGS AND VACCON MATERIALS IN THE AMOUNT OF \$62,945,52. | Baugh     |
| 9.  | New Business  | Baugh     |
| 10. | Adjourn   | Baugh     |