



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA JANUARY 23, 2024

- | | | |
|----|---|-----------|
| 1. | Opening Remarks | Baugh |
| 2. | Public Comment | Baugh |
| 3. | Approval of the minutes of the regular meeting held January 9, 2024. | Baugh |
| 4. | Old Business | Baugh |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION AUTHORIZING AN AGREEMENT WITH NFP CORPORATION FOR INSURANCE BROKERAGE SERVICES FOR A THREE-YEAR TERM. | Fedack |
| 7. | RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO WORK ORDER NO. 20-2 WITH UNITY CONSTRUCTION CO., INC. FOR THE HIGHWAY 5 AT DOUGLAS BOULEVARD WATER LINE RELOCATION PROJECT IN THE AMOUNT OF \$58,788.00. | Flowers |
| 8. | New Business | Baugh |
| 9. | Adjourn | Baugh |