



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA JANUARY 9, 2024

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| 1. | Opening Remarks | Baugh |
| 2. | Public Comment | Baugh |
| 3. | Approval of the minutes of the work session held December 11, 2023 | Baugh |
| 4. | Approval of the minutes of the regular meeting held December 12, 2023 | Baugh |
| 5. | Old Business | Baugh |
| 6. | Status Report | Shearouse |
| 7. | RESOLUTION ESTABLISHING THE TIMES FOR THE REGULARLY SCHEDULED MEETINGS OF THE AUTHORITY. | Fedack |
| 8. | RESOLUTION AUTHORIZING A CONSTRUCTION MANAGER-AT-RISK AGREEMENT WITH THE CLARK REEVES YOUNG JOINT VENTURE FOR THE DOG RIVER RESERVOIR EXPANSION PROJECT. | Flowers |
| 9. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO XYLEM WATER SOLUTIONS USA, INC. FOR A FLYGT 335 HORSEPOWER SUBMERSIBLE PUMP FOR THE GRESHAM ROAD LIFT STATION IN THE AMOUNT OF \$136,522.00. | Baugh |
| 10. | New Business | Baugh |
| 11. | Adjourn | Baugh |