



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA MAY 28, 2024

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| 1. | Opening Remarks | Fedack |
| 2. | Public Comment | Fedack |
| 3. | Approval of the minutes of the regular meeting held May 14, 2024. | Fedack |
| 4. | Approval of the minutes of the work session held May 20, 2024. | Fedack |
| 5. | Old Business | Fedack |
| 6. | Status Report | Shearouse |
| 7. | RESOLUTION AWARDDING THE ANNUAL BID FOR GATE VALVES AND FIRE HYDRANTS ON AN AS-NEEDED BASIS TO EMPIRE PIPE & SUPPLY COMPANY, INC. IN THE AMOUNT OF \$228,055.20. | Dean |
| 8. | RESOLUTION AWARDDING THE BID FOR ANNUAL DRY AND LIQUID TREATMENT CHEMICALS FOR FISCAL YEAR 2025 ON AN AS-NEEDED BASIS TO VARIOUS VENDORS. | Dean |
| 9. | New Business | Fedack |
| 10. | Adjourn | Fedack |