



DOUGLASSVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA

JUNE 11, 2024

1.	Opening Remarks	Fedack
2.	Public Comment	Fedack
3.	Approval of the minutes of the regular meeting held May 28, 2024	Fedack
4.	Old Business	Fedack
5.	Status Report	Shearouse
6.	RESOLUTION APPROVING THE OPERATING AND CAPITAL IMPROVEMENTS BUDGETS FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025. (PREVIOUSLY GIVEN TO THE BOARD)	Citizen
7.	RESOLUTION APPROVING REVISIONS TO THE PERSONNEL POLICY MANUAL.	Fedack
8.	RESOLUTION AUTHORIZING A PURCHASE ORDER TO ACCG-IRMA FOR THE RENEWAL OF COMPREHENSIVE PROPERTY AND LIABILITY INSURANCE IN THE AMOUNT OF \$645,822.00 FOR FISCAL YEAR 2025.	Fedack
9.	RESOLUTION AUTHORIZING AN ADOPTION AGREEMENT WITH VARIABLE LIFE INSURANCE COMPANY TO EXPAND THE AUTHORITY'S 457 PLAN TO ALLOW ROTH DEFERRALS.	Fedack
10.	RESOLUTION APPROVING THE RESTATED ADOPTION AGREEMENT AND GENERAL ADDENDUM TO THE AUTHORITY'S DEFINED BENEFIT RETIREMENT PLAN WITH THE GEORGIA MUNICIPAL EMPLOYEES BENEFIT SYSTEM.	Fedack
11.	New Business	Fedack
12.	Adjourn	Fedack



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