



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA JUNE 11, 2024

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| 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 |