



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA

JUNE 25, 2024

1. Opening Remarks Fedack
2. Public Comment Fedack
3. Approval of the minutes of the regular meeting held June 11, 2024 Fedack
4. Old Business Fedack
5. Status Report Shearouse
6. RESOLUTION AUTHORIZING A PURCHASE ORDER TO VERIZON WIRELESS FOR VOICE AND DATA COMMUNICATIONS AND EQUIPMENT FOR FISCAL YEAR 2025 IN THE AMOUNT OF \$102,044.64. Citizen
7. RESOLUTION AUTHORIZING THE ROLLOVER OF THE SERVICE AGREEMENT WITH DATAMATX, INC. FOR BILL PRINTING AND MAILING SERVICES FOR A THREE-YEAR PERIOD. Citizen
8. RESOLUTION AUTHORIZING A PURCHASE ORDER TO ITRON, INC. FOR ANNUAL SUPPORT OF HARDWARE, SOFTWARE, AND HOSTING SERVICES OF THE AUTHORITY'S FIXED NETWORK AUTOMATED METER READING/ADVANCED METERING INFRASTRUCTURE SYSTEM IN THE AMOUNT OF \$57,179.07. Dean
9. RESOLUTION AUTHORIZING AN AMI ESSENTIALS SOLUTION AGREEMENT WITH ITRON, INC. FOR TEMETRA CLOUD-BASED MOBILE METER DATA COLLECTION AND MANAGEMENT. Dean
10. RESOLUTION RATIFYING PURCHASE ORDERS TO DE NORA WATER TECHNOLOGIES, LLC FOR THE PURCHASE AND INSTALLATION OF TWO RECTIFIERS FOR THE SODIUM HYPOCHLORITE GENERATION SYSTEM AT BEAR CREEK WATER TREATMENT PLANT IN THE TOTAL AMOUNT OF \$228,169.00, NUNC PRO TUNC. Dean

11. RESOLUTION AUTHORIZING THE INCREASE OF THE PURCHASE ORDER TO BRENNTAG MID-SOUTH, INC. FOR BULK SODIUM HYPOCHLORITE FOR THE BEAR CREEK WATER TREATMENT PLANT IN THE AMOUNT OF \$195,990.96. Dean
12. RESOLUTION AUTHORIZING A PURCHASE ORDER FOR THE RENEWAL OF PREVENTATIVE MAINTENANCE AND REPAIR OF AUTHORITY GENERATORS AND ASSOCIATED EQUIPMENT TO ELITE ENERGY SYSTEMS, INC. D/B/A ANDERSON POWER SERVICES IN THE AMOUNT OF \$95,700.00. Flowers
13. New Business Fedack
14. Adjourn Fedack