



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA JUNE 25, 2024

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| 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 |

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| 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 |