



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA JULY 23, 2024

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| 1. | Opening Remarks | Fedack |
| 2. | Public Comment | Fedack |
| 3. | Approval of the minutes of the regular meeting held July 9, 2024 | Fedack |
| 4. | Old Business | Fedack |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION RENEWING THE ANNUAL LICENSE AND MAINTENANCE AGREEMENT WITH AZTECA SYSTEMS, LLC – CITYWORKS FOR THE AUTHORITY’S COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM (CMMS) IN THE AMOUNT OF \$89,040.00. | Citizen |
| 7. | RESOLUTION AUTHORIZING AN AGREEMENT WITH INGERSOLL-RAND INDUSTRIAL U.S., INC. FOR THE SOUTH CENTRAL WASTEWATER TREATMENT PLANT TERTIARY AIR COMPRESSORS FOR A PERIOD OF FIVE YEARS IN THE AMOUNT OF \$79,995.40. | Flowers |
| 8. | RESOLUTION AWARDING THE BID FOR THE OAKLEAF LANE STORMWATER IMPROVEMENT PROJECT (LOCATION 2) TO UTILITY ASSET MANAGEMENT, INC. IN THE AMOUNT OF \$136,169.00. | Brown |
| 9. | New Business | Fedack |
| 10. | Adjourn | Fedack |