



DOUGLASSVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA

JULY 23, 2024

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



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