



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA JULY 9, 2024

- |     |   |           |
|-----|---|-----------|
| 1.  | Opening Remarks   | Fedack    |
| 2.  | Public Comment  | Fedack    |
| 3.  | Approval of the minutes of the work session held June 24, 2024.   | Fedack    |
| 4.  | Approval of the minutes of the regular meeting held June 25, 2024.  | Fedack    |
| 5.  | Old Business  | Fedack    |
| 6.  | Status Report   | Shearouse |
| 7.  | RESOLUTION AUTHORIZING AN AGREEMENT FOR COLLECTION SERVICES WITH SOUTHERN CREDIT BUREAU CORPORATION D/B/A CREDITORS BUREAU ASSOCIATES FOR COLLECTION OF DELINQUENT ACCOUNTS.                        | Citizen   |
| 8.  | RESOLUTION AUTHORIZING CHANGE ORDER NO. 8 TO WORK ORDER NO. 21-1 WITH UNITY CONSTRUCTION CO., INC. FOR THE LEE ROAD WATER AND SEWER LINE RELOCATION PROJECT (PHASE 2) IN THE AMOUNT OF \$65,214.00. | Dean      |
| 9.  | RESOLUTION ACCEPTING THE PROPOSAL OF RDJE, INC. FOR THE SOUTHSIDE FORCE MAIN REHABILITATION PROJECT – PHASE 4 IN THE AMOUNT OF \$2,938,560.00.  | Flowers   |
| 10. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO CORE & MAIN LP FOR HDPE PIPE FOR THE SOUTHSIDE FORCE MAIN REHABILITATION PROJECT – PHASE 4 IN THE AMOUNT OF \$840,711.20.                                | Flowers   |
| 11. | New Business  | Fedack    |
| 12. | Adjourn   | Fedack    |