



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA AUGUST 27, 2024

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| 1. | Opening Remarks | Fedack |
| 2. | Public Comment | Fedack |
| 3. | Approval of the minutes of the regular meeting held August 13, 2024 | Fedack |
| 4. | Old Business | Fedack |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO CLINTON'S TRUCK REPAIR, INC. FOR PREVENTIVE MAINTENANCE AND REPAIR SERVICES ON MEDIUM AND HEAVY DUTY TRUCKS FOR A TWENTY-FOUR MONTH PERIOD IN THE AMOUNT OF \$381,500.00. | Dean |
| 7. | RESOLUTION AWARDDING THE BID FOR THE BILL ARP ROAD AND STEWART PARKWAY SEWER LINE REHABILITATION PROJECT TO FEDERAL EC LLC IN THE AMOUNT OF \$186,735.00. | Flowers |
| 8. | RESOLUTION AUTHORIZING THE USE OF THE POWER OF EMINENT DOMAIN BY DECLARATION OF TAKING TO ACQUIRE CERTAIN EASEMENTS NEEDED FOR THE HOSPITAL DRIVE STORMWATER IMPROVEMENT PROJECT (LOCATION 2). | Brown |
| 9. | New Business | Fedack |
| 10. | Adjourn | Fedack |