



# DOUGLASSVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA SEPTEMBER 10, 2024

1.	Opening Remarks	Fedack
2.	Public Comment	Fedack
3.	Approval of the minutes of the work session held August 26, 2024.	Fedack
4.	Approval of the minutes of the regular meeting held August 27, 2024.	Fedack
5.	Old Business	Fedack
6.	Status Report	Shearouse
7.	RESOLUTION ACCEPTING THE PROPOSAL FROM ANCHOR HEATING AND AIR COMPANY FOR THE REPLACEMENT OF A CARRIER 25-TON AIR CONDITIONING SYSTEM AT THE BEAR CREEK WATER TREATMENT PLANT IN THE AMOUNT OF \$61,581.00.	Dean
8.	RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO THE AGREEMENT WITH FREESE AND NICHOLS, INC. FOR DAM DESIGN, CONTRACT ADMINISTRATION, AND CONSTRUCTION INSPECTION SERVICES IN CONJUNCTION WITH THE DOG RIVER RESERVOIR EXPANSION PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$535,808.00.	Dean
9.	RESOLUTION AUTHORIZING A PURCHASE ORDER TO XYLEM WATER SOLUTIONS USA, INC. TO REBUILD A FLYGT SUBMERSIBLE PUMP FOR THE ST. ANDREWS LIFT STATION IN THE AMOUNT OF \$92,281.05.	Flowers
10.	New Business	Fedack
11.	Adjourn	Fedack