



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA SEPTEMBER 10, 2024

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| 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 |