



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA SEPTEMBER 24, 2024

- |    |  |           |
|----|--|-----------|
| 1. | Opening Remarks  | Fedack    |
| 2. | Public Comment   | Fedack    |
| 3. | Approval of the minutes of the regular meeting held September 10, 2024   | Fedack    |
| 4. | Old Business   | Fedack    |
| 5. | Status Report  | Shearouse |
| 6. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO CONVERGE TECHNOLOGY SOLUTIONS US, LLC FOR ANNUAL MICROSOFT 365 LICENSES IN THE AMOUNT OF \$51,360.00. | Citizen   |
| 7. | RESOLUTION RENEWING ANNUAL SUPPORT AND MAINTENANCE OF BILLING SOFTWARE WITH COGSDALE CORPORATION IN THE AMOUNT OF \$99,576.37.                   | Citizen   |
| 8. | New Business   | Fedack    |
| 9. | Adjourn  | Fedack    |