



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA OCTOBER 22, 2024

- | | | |
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| 1. | Opening Remarks | Fedack |
| 2. | Public Comment | Fedack |
| 3. | Approval of the minutes of the regular meeting held October 8, 2024 | Fedack |
| 4. | Old Business | Fedack |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION DECLARING VEHICLES, EQUIPMENT AND USED WATER METERS AS SURPLUS. | Citizen |
| 7. | RESOLUTION AUTHORIZING THE ROLLOVER OF LARGE WATER METER MAINTENANCE, CALIBRATION, TESTING, AND REPAIR SERVICES FOR CALENDAR YEARS 2025-2026 TO REED & SHOWS METER SOLUTIONS, LLC IN THE AMOUNT OF \$230,000.00. | Dean |
| 8. | RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH RDJE, INC. FOR THE SOUTHSIDE FORCE MAIN REHABILITATION PROJECT – PHASE 4, SECTION 1, SECTION 2, AND SECTION 3 (SEGMENT 9 ONLY), IN THE AMOUNT OF \$0.00 TO ESTABLISH AN OWNER’S ALLOWANCE OF \$57,230.00. | Flowers |
| 9. | New Business | Fedack |
| 10. | Adjourn | Fedack |