



# DOUGLASSVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA OCTOBER 22, 2024

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