



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA OCTOBER 8, 2024

- | | | |
|-----|---|-----------|
| 1. | Opening Remarks | Fedack |
| 2. | Public Comment | Fedack |
| 3. | Approval of the minutes of the regular meeting held September 24, 2024. | Fedack |
| 4. | Approval of the minutes of the work session held September 30, 2024. | Fedack |
| 5. | Old Business | Fedack |
| 6. | Status Report | Shearouse |
| 7. | RESOLUTION AUTHORIZING AN AGREEMENT WITH R.J. WOOD AND COMPANY IN THE AMOUNT OF \$160,900.00 FOR ENGINEERING DESIGN, BID, AND CONSTRUCTION INSPECTION SERVICES ASSOCIATED WITH THE BEAR CREEK WATER TREATMENT PLANT PLATE SETTLER AND SLUDGE COLLECTOR UPGRADES PROJECT – BASINS 7 AND 8. | Dean |
| 8. | RESOLUTION AUTHORIZING A PURCHASE ORDER FOR INCLINED PLATE SETTLERS, SLUDGE COLLECTORS, AND ASSOCIATED EQUIPMENT FOR THE BEAR CREEK WATER TREATMENT PLANT PLATE SETTLER AND SLUDGE COLLECTOR UPGRADES PROJECT – BASINS 7 AND 8 TO MEURER RESEARCH INC. IN THE AMOUNT OF \$889,000.00. | Dean |
| 9. | RESOLUTION AUTHORIZING A PURCHASE ORDER FOR REPLACEMENT AND UPGRADE OF A FLOWSERVE HIGH SERVICE PUMP AT THE BEAR CREEK WATER TREATMENT PLANT TO CARTER & VERPLANCK, INC. IN THE AMOUNT OF \$727,270.00. | Dean |
| 10. | RESOLUTION PREAUTHORIZING A PURCHASE ORDER FOR THE REPLACEMENT OF VEHICLE #656 IN THE NOT-TO-EXCEED AMOUNT OF \$75,000.00. | Brown |

- | | | |
|-----|---|--------|
| 11. | RESOLUTION AWARDED THE BID FOR THE HOSPITAL DRIVE STORMWATER IMPROVEMENT PROJECT (LOCATION 2) – PHASE 1 ONLY TO THE CORBETT GROUP, LLC IN THE AMOUNT OF \$562,000.00. | Brown |
| 12. | New Business | Fedack |
| 13. | Adjourn | Fedack |