



DOUGLASSVILLE-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



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11. RESOLUTION AWARDING 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