



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA NOVEMBER 12, 2024

- |     |  |           |
|-----|--|-----------|
| 1.  | Opening Remarks  | Fedack    |
| 2.  | Public Comment   | Fedack    |
| 3.  | Approval of the minutes of the workshop held October 18-19, 2024   | Fedack    |
| 4.  | Approval of the minutes of the regular meeting held October 22, 2024   | Fedack    |
| 5.  | Approval of the minutes of the work session held October 28, 2024  | Fedack    |
| 6.  | Approval of the minutes of the executive session held October 28, 2024   | Fedack    |
| 7.  | Old Business   | Fedack    |
| 8.  | Status Report  | Shearouse |
| 9.  | RESOLUTION AUTHORIZING AN INCREASE OF A PURCHASE ORDER TO INVOICE CLOUD, INC. FOR ADDITIONAL MONTHLY PAYMENT SOLUTION FEES IN THE AMOUNT OF \$120,000.00.  | Citizen   |
| 10. | RESOLUTION AUTHORIZING THE INCREASE OF A PURCHASE ORDER TO CARTER & VERPLANCK, INC. FOR REPLACEMENT, REHABILITATION, AND UPGRADE OF THREE FLOWSERVE HIGH SERVICE PUMPS AND THE PURCHASE OF A 2500 HORSEPOWER MOTOR AND 2500 VARIABLE FREQUENCY DRIVE FOR THE BEAR CREEK WATER TREATMENT PLANT BY \$1,754,000.00. | Dean      |
| 11. | RESOLUTION AUTHORIZING A QUITCLAIM DEED RELEASING EASEMENT RIGHTS TO DOUGLAS COUNTY FOR THE DORRIS ROAD SEWER LINE RELOCATION.   | Flowers   |
| 12. | New Business   | Fedack    |
| 13. | Adjourn  | Fedack    |