



DOUGLASSVILLE-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