



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA DECEMBER 3, 2024

- |     |   |           |
|-----|---|-----------|
| 1.  | Opening Remarks   | Fedack    |
| 2.  | Public Comment  | Fedack    |
| 3.  | Approval of the minutes of the work session held November 18, 2024  | Fedack    |
| 4.  | Approval of the minutes of the regular meeting held November 19, 2024   | Fedack    |
| 5.  | Old Business  | Fedack    |
| 6.  | Status Report   | Shearouse |
| 7.  | RESOLUTION AMENDING THE AUTHORITY'S BYLAWS. (FOR INTRODUCTION ONLY AT THE DECEMBER 3, 2024 BOARD MEETING. FOR APPROVAL AT THE DECEMBER 17, 2024 BOARD MEETING.) | Fedack    |
| 8.  | RESOLUTION AMENDING THE AUTHORITY'S RULES AND REGULATIONS.  | Fedack    |
| 9.  | RESOLUTION AMENDING THE AUTHORITY'S DESIGN AND CONSTRUCTION STANDARDS.  | Fedack    |
| 10. | RESOLUTION APPROVING REVISIONS TO THE PERSONNEL POLICY MANUAL.  | Fedack    |
| 11. | RESOLUTION AUTHORIZING AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE AUTHORITY AND ITS EXECUTIVE DIRECTOR, GILBERT SHEAROUSE.                            | Fedack    |
| 12. | New Business  | Fedack    |
| 13. | Adjourn into executive session to discuss property aquisition   | Fedack    |