



# DOUGLASSVILLE-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



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