



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA JANUARY 14, 2025

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| 1. | Opening Remarks | Fedack |
| 2. | Public Comment | Fedack |
| 3. | Approval of the minutes of the work session held December 16, 2024 | Fedack |
| 4. | Approval of the minutes of the regular meeting held December 17, 2024 | Fedack |
| 5. | Old Business | Fedack |
| 6. | Status Report | Shearouse |
| 7. | RESOLUTION ESTABLISHING THE TIMES FOR THE REGULARLY SCHEDULED MEETINGS OF THE AUTHORITY. | Fedack |
| 8. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO XYLEM WATER SOLUTIONS USA, INC. FOR TWO FLYGT 250 HORSEPOWER SUBMERSIBLE PUMPS FOR THE TERRACE MILL LIFT STATION IN THE AMOUNT OF \$264,471.80. | Flowers |
| 9. | New Business | Fedack |
| 10. | Adjourn | Fedack |