



DOUGLASSVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA JANUARY 14, 2025

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



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