



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA JANUARY 28, 2025

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| 1. | Opening Remarks | Fedack |
| 2. | Public Comment | Fedack |
| 3. | Approval of the minutes of the regular meeting held January 14, 2025 | Fedack |
| 4. | Old Business | Fedack |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT REGARDING MID-TERM WATER SUPPLY AND WASTEWATER TREATMENT SERVICES WITH THE CITY OF VILLA RICA. | Dean |
| 7. | RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO ATLAS TECHNICAL CONSULTANTS LLC FOR THE RAISING AND REALIGNMENT OF THE HIGHWAY 166 BRIDGE IN CONJUNCTION WITH THE DOG RIVER RESERVOIR EXPANSION PROJECT IN THE AMOUNT OF \$231,080.00. | Dean |
| 8. | RESOLUTION ACCEPTING THE PROPOSAL OF HD EXCAVATIONS & UTILITIES LLC FOR THE ANNUAL CONTRACT FOR ON-CALL STORMWATER MAINTENANCE AND REPAIR. | Brown |
| 9. | New Business | Fedack |
| 10. | Adjourn | Fedack |