



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA FEBRUARY 11, 2025

- |     |   |           |
|-----|---|-----------|
| 1.  | Opening Remarks   | Fedack    |
| 2.  | Public Comment  | Fedack    |
| 3.  | Approval of the minutes of the work session held January 27, 2025.  | Fedack    |
| 4.  | Approval of the minutes of the regular meeting held January 28, 2025.   | Fedack    |
| 5.  | Approval of the minutes of the executive session held January 28, 2025.   | Fedack    |
| 6.  | Old Business  | Fedack    |
| 7.  | Status Report   | Shearouse |
| 8.  | RESOLUTION ACCEPTING THE PROPOSAL FROM ANCHOR HEATING AND AIR COMPANY FOR FIVE HVAC UNITS, TWO DUCT HEATERS, AND AN UPGRADED BUILDING MANAGEMENT SYSTEM AT THE ADMINISTRATIVE BUILDING IN THE AMOUNT OF \$172,055.00. | Citizen   |
| 9.  | RESOLUTION AUTHORIZING A PURCHASE ORDER TO XYLEM WATER SOLUTIONS U.S.A., INC. TO REBUILD A FLYGT SUBMERSIBLE PUMP FOR THE SOUTHSIDE LIFT STATION IN THE AMOUNT OF \$107,140.64.                                       | Flowers   |
| 10. | New Business  | Fedack    |
| 11. | Adjourn   | Fedack    |