



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA FEBRUARY 25, 2025

- | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|
| 1. | Opening Remarks | Fedack |
| 2. | Public Comment | Fedack |
| 3. | Approval of the minutes of the regular meeting held February 11, 2025. | Fedack |
| 4. | Old Business | Fedack |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION AWARDING THE BID FOR ANNUAL SERVICE LINE REPAIR MATERIALS ON AN AS-NEEDED BASIS TO CORE & MAIN LP IN THE AMOUNT OF \$134,253.11. | Dean |
| 7. | RESOLUTION AWARDING THE BID FOR THE HOSPITAL DRIVE STORMWATER IMPROVEMENT PROJECT (LOCATION 2 – PHASE 2) TO ENGINEERED SOLUTIONS OF GEORGIA, LLC IN THE AMOUNT OF \$129,500.00. | Brown |
| 8. | New Business | Fedack |
| 9. | Adjourn | Fedack |