



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA MARCH 11, 2025

- |     |   |           |
|-----|---|-----------|
| 1.  | Opening Remarks   | Fedack    |
| 2.  | Public Comment  | Fedack    |
| 3.  | Approval of the minutes of the work session held February 24, 2025.   | Fedack    |
| 4.  | Approval of the minutes of the regular meeting held February 25, 2025.  | Fedack    |
| 5.  | Old Business  | Fedack    |
| 6.  | Status Report   | Shearouse |
| 7.  | RESOLUTION AUTHORIZING A PURCHASE ORDER TO VAG USA, LLC FOR THE PURCHASE OF A GA INDUSTRIES PUMP CONTROL VALVE FOR THE BEAR CREEK WATER TREATMENT PLANT HIGH SERVICE PUMP ADDITION PROJECT IN THE AMOUNT OF \$189,923.00. | Dean      |
| 8.  | 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 \$115,994.44.   | Flowers   |
| 9.  | New Business  | Fedack    |
| 10. | Adjourn   | Fedack    |