



DOUGLASSVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA

APRIL 8, 2025

1. Opening Remarks Fedack
2. Public Comment Fedack
3. Approval of the minutes of the regular meeting held March 25, 2025. Fedack
4. Approval of the minutes of the work session held March 31, 2025. Fedack
- 5.. Old Business Fedack
6. Status Report Shearouse
7. RESOLUTION ELECTING OFFICERS OF THE AUTHORITY BOARD. Fowler
8. RESOLUTION RENEWING THE AGREEMENT FOR PAYMENT SOLUTIONS WITH INVOICE CLOUD, INC. FOR AN ADDITIONAL THREE-YEAR PERIOD IN THE AMOUNT OF \$187,515.00. Citizen
9. RESOLUTION AMENDING RESOLUTION NO. 25-11 TO AUTHORIZE EXECUTION OF TERMS AND CONDITIONS OF SALE WITH VAG USA, LLC FOR THE BEAR CREEK WATER TREATMENT PLANT HIGH SERVICE PUMP ADDITION PROJECT. Dean
10. RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH AMAZON DATA SERVICES, INC. Dean
11. New Business Fedack
12. Adjourn Fedack



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