



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA APRIL 8, 2025

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| 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 |