



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA MAY 13, 2025

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| 1. | Opening Remarks | Fedack |
| 2. | Public Comment | Fedack |
| 3. | Approval of the minutes of the work session meeting held April 22, 2025. | Fedack |
| 4. | Approval of the minutes of the regular meeting held April 28, 2025. | Fedack |
| 5. | Approval of the minutes of the Spring workshop held May 2-3, 2025. | Fedack |
| 6. | Old Business | Fedack |
| 7. | Status Report | Shearouse |
| 8. | RESOLUTION APPROVING THE OPERATING AND CAPITAL IMPROVEMENTS BUDGETS FOR THE FISCAL YEAR BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026. (FOR INTRODUCTION ONLY) | Adams |
| 9. | RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH DOUGLAS COUNTY REGARDING ACQUISITION OF PROPERTY FOR EXPANSION OF THE DOG RIVER RESERVOIR. | Dean |
| 10. | RESOLUTION AUTHORIZING AN AGREEMENT FOR WASTEWATER GENERAL ENGINEERING AND CONSULTING SERVICES WITH GWES, LLC. | Citizen |
| 11. | RESOLUTION AWARDING THE BID FOR THE CREEK INDIAN TRAIL STORMWATER IMPROVEMENT PROJECT TO THE CORBETT GROUP, LLC IN THE AMOUNT OF \$340,000.00. | Brown |
| 12. | New Business | Fedack |
| 13. | Adjourn | Fedack |