



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA JUNE 10, 2025

- |     |   |           |
|-----|---|-----------|
| 1.  | Opening Remarks   | Fedack    |
| 2.  | Public Comment  | Fedack    |
| 3.  | Approval of the minutes of the regular meeting held May 27, 2025.   | Fedack    |
| 4.  | Old Business  | Fedack    |
| 5.  | Status Report   | Shearouse |
| 6.  | RESOLUTION APPROVING THE OPERATING AND CAPITAL IMPROVEMENTS BUDGETS FOR THE FISCAL YEAR BEGINNING JULY 1, 2025 AND ENDING JUNE 30, 2026. <b>(PREVIOUSLY GIVEN TO THE BOARD)</b> | Adams     |
| 7.  | RESOLUTION AUTHORIZING A PURCHASE ORDER TO ACCG-IRMA FOR THE RENEWAL OF COMPREHENSIVE PROPERTY AND LIABILITY INSURANCE IN THE AMOUNT OF \$679,191.00 FOR FISCAL YEAR 2026.      | Fedack    |
| 8.  | RESOLUTION AWARDDING THE BID FOR ANNUAL DRY AND LIQUID TREATMENT CHEMICALS FOR FISCAL YEAR 2026 ON AN AS-NEEDED BASIS TO VARIOUS VENDORS.                                       | Dean      |
| 9.  | New Business  | Fedack    |
| 10. | Adjourn   | Fedack    |