



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA JULY 22, 2025

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| 1. | Opening Remarks | Fedack |
| 2. | Public Comment | Fedack |
| 3. | Approval of the minutes of the regular meeting held July 8, 2025 | Fedack |
| 4. | Old Business | Fedack |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION AUTHORIZING THE SMALL UTILITY ENTERPRISE LICENSE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) FOR SOFTWARE AND SUPPORT OF THE AUTHORITY'S GEOGRAPHIC INFORMATION SYSTEM IN THE AMOUNT OF \$180,900.00 FOR A THREE-YEAR PERIOD. | Fedack |
| 7. | RESOLUTION AUTHORIZING THE RENEWAL OF CONTRACTS WITH VARIOUS PROVIDERS FOR BIOSOLIDS TRANSPORTATION AND DISPOSAL SERVICES. | Citizen |
| 8. | New Business | Fedack |
| 9. | Adjourn | Fedack |