



# DOUGLASSVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA OCTOBER 14, 2025

1.	Opening Remarks	Fedack
2.	Public Comment	Fedack
3.	Approval of the minutes of the board meeting held September 23, 2025.	Fedack
4.	Approval of the minutes of the work session held September 29, 2025.	Fedack
5.	Old Business	Fedack
6.	Status Report	Shearouse
7.	RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 (FINAL) TO HOGAN CONSTRUCTION GROUP, LLC FOR THE NEW ADMINISTRATIVE BUILDING IN THE DECREASE AMOUNT OF \$119,517.53.	Adams
8.	RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH DOUGLAS COUNTY REGARDING ACQUISITION OF PROPERTY FOR THE DOG RIVER RESERVOIR EXPANSION PROJECT.	Dean
9.	RESOLUTION AUTHORIZING A PROPERTY EXCHANGE AGREEMENT WITH PRESERVE LIFE CORP REGARDING ACQUISITION OF PROPERTY FOR THE DOG RIVER RESERVOIR EXPANSION PROJECT.	Dean
10.	RESOLUTION AUTHORIZING THE EXECUTION OF AN EASEMENT IN FAVOR OF GREYSTONE POWER CORPORATION, AN ELECTRIC MEMBERSHIP CORPORATION, FOR THE DOG RIVER RESERVOIR EXPANSION PROJECT.	Dean
11.	RESOLUTION AUTHORIZING AN AGREEMENT FOR STORMWATER GENERAL ENGINEERING AND CONSULTING SERVICES WITH HALFF ASSOCIATES, INC.	Brown
12.	New Business	Fedack
13.	Adjourn	Fedack



WATER. ENVIRONMENT. COMMUNITY.  
[WWW.DDCWSA.COM](http://WWW.DDCWSA.COM)