



DOUGLASVILLE-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