



# DOUGLASSVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA NOVEMBER 4, 2025

1.	Opening Remarks	Fedack
2.	Public Comment	Fedack
3.	Approval of the minutes of the work session held October 27, 2025.	Fedack
4.	Approval of the minutes of the board meeting held October 28, 2025.	Fedack
5.	Old Business	Fedack
6.	Status Report	Shearouse
7.	RESOLUTION AUTHORIZING PURCHASE ORDERS TO AETNA AND OTHER PROVIDERS FOR THE AUTHORITY'S HEALTH AND WELFARE PROGRAMS FOR CALENDAR YEAR 2026.	Fedack
8.	RESOLUTION AWARDING THE PROPOSAL FOR THE ELEVATOR REPLACEMENT PROJECT TO GEORGIA LIFT SOLUTIONS, LLC IN THE AMOUNT OF \$136,875.00.	Adams
9.	RESOLUTION AUTHORIZING WORK ORDER NO. 25-1 UNDER THE ANNUAL CONTRACTS FOR 20-INCH AND 24-INCH DUCTILE IRON PIPE INSTALLATION AND 8-INCH DUCTILE IRON PIPE INSTALLATION WITH UNITY CONSTRUCTION CO., INC. FOR THE HIGHWAY 166 AT CHAPEL HILL ROAD WATER LINE RELOCATION PROJECT IN THE AMOUNT OF \$291,671.00.	Dean
10.	RESOLUTION AUTHORIZING WORK ORDER NO. 25-1 WITH HALFF ASSOCIATES, INC. FOR CONTRACTED PROJECT ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE MATT-MOORE COURT STORMWATER IMPROVEMENT PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$126,885.00.	Brown
11.	RESOLUTION AUTHORIZING WORK ORDER NO. 25-2 WITH HALFF ASSOCIATES, INC. FOR CONTRACTED PROJECT ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE CHESTNUT LOG DRIVE	Brown



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STORMWATER IMPROVEMENT PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$113,970.00.

- 12. RESOLUTION AUTHORIZING WORK ORDER NO. 25-3 WITH HALFF ASSOCIATES, INC. FOR CONTRACTED PROJECT ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE BROOKWOOD DRIVE STORMWATER IMPROVEMENT PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$88,256.25. Brown
- 13. New Business Fedack
- 14. Adjourn Fedack