



DOUGLASVILLE-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 |

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 |