



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA NOVEMBER 18, 2025

- |     |   |           |
|-----|---|-----------|
| 1.  | Opening Remarks   | Fedack    |
| 2.  | Public Comment  | Fedack    |
| 3.  | Approval of the minutes of the board meeting held November 4, 2025.   | Fedack    |
| 4.  | Old Business  | Fedack    |
| 5.  | Status Report   | Shearouse |
| 6.  | RESOLUTION DECLARING VEHICLES AND EQUIPMENT AS SURPLUS.   | Adams     |
| 7.  | RESOLUTION AUTHORIZING A MASTER SERVICES AGREEMENT WITH DIALPAD, INC. FOR CLOUD-BASED TELECOMMUNICATION SERVICES IN THE ANNUAL AMOUNT OF \$41,511.96 FOR A PERIOD OF FIVE YEARS.                                  | Fedack    |
| 8.  | RESOLUTION AWARDDING THE BID FOR ANNUAL WATER AND SEWER PIPE FITTINGS AND RELATED INVENTORY MATERIALS ON AN AS-NEEDED BASIS TO CONSOLIDATED PIPE AND SUPPLY COMPANY, INC. IN THE AMOUNT OF \$109,034.75.          | Dean      |
| 9.  | RESOLUTION AWARDDING THE BID FOR THE BEAR CREEK WATER TREATMENT PLANT SEDIMENTATION BASINS NUMBER 7 AND 8 PLATE SETTLERS AND TRAC VACS PROJECT TO IHC CONSTRUCTION SERVICES, LLC IN THE AMOUNT OF \$1,155,000.00. | Dean      |
| 10. | RESOLUTION ACCEPTING THE PROPOSAL OF MERRELL BROS., INC. FOR THE BEAR CREEK WATER TREATMENT PLANT ALUM SLUDGE REMOVAL AND DISPOSAL PROJECT IN THE AMOUNT OF \$1,500,000.00.                                       | Dean      |
| 11. | New Business  | Fedack    |
| 12. | Adjourn   | Fedack    |