



# 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 AWARDING 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 AWARDING 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



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