



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA DECEMBER 2, 2025

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| 1. | Opening Remarks | Fedack |
| 2. | Public Comment | Fedack |
| 3. | Approval of the minutes of the workshop held November 14 – 15, 2025. | Fedack |
| 4. | Approval of the minutes of the work session held November 17, 2025. | Fedack |
| 5. | Approval of the minutes of the board meeting held November 18, 2025. | Fedack |
| 6. | Old Business | Fedack |
| 7. | Status Report | Shearouse |
| 8. | RESOLUTION AMENDING THE AUTHORITY'S BYLAWS. (FOR INTRODUCTION ONLY AT THE DECEMBER 2, 2025 BOARD MEETING. FOR APPROVAL AT THE DECEMBER 16, 2025 BOARD MEETING.) | Fedack |
| 9. | RESOLUTION AMENDING THE AUTHORITY'S RULES AND REGULATIONS. | Fedack |
| 10. | RESOLUTION AMENDING THE AUTHORITY'S DESIGN AND CONSTRUCTION STANDARDS. | Fedack |
| 11. | New Business | Fedack |
| 12. | Adjourn | Fedack |