



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA DECEMBER 16, 2025

- |     |  |           |
|-----|--|-----------|
| 1.  | Opening Remarks  | Fedack    |
| 2.  | Public Comment   | Fedack    |
| 3.  | Approval of the minutes of the board meeting held December 2, 2025.  | Fedack    |
| 4.  | Old Business   | Fedack    |
| 5.  | Status Report  | Shearouse |
| 6.  | RESOLUTION AMENDING THE AUTHORITY'S BYLAWS.  | Fedack    |
| 7.  | RESOLUTION AUTHORIZING A PURCHASE ORDER TO ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA – GROUP SELF-INSURANCE WORKERS' COMPENSATION FUND FOR WORKERS' COMPENSATION INSURANCE FOR CALENDAR YEAR 2026 IN THE AMOUNT OF \$117,583.00. | Adams     |
| 8.  | RESOLUTION AUTHORIZING AN AGREEMENT FOR SEWER SERVICE CONNECTION WITH FOXHALL RESORT.  | Citizen   |
| 9.  | RESOLUTION AUTHORIZING THE ROLLOVER OF THE ANNUAL CONTRACT FOR ON-CALL STORMWATER REPAIR AND MAINTENANCE TO HD EXCAVATIONS & UTILITIES LLC ON AN AS-NEEDED BASIS.  | Brown     |
| 10. | RESOLUTION AWARDDING THE BID FOR THE CEDAR MOUNTAIN ROAD STORMWATER IMPROVEMENT PROJECT (LOCATION 2) TO THE CORBETT GROUP, LLC IN THE AMOUNT OF \$369,000.00.  | Brown     |
| 11. | New Business   | Fedack    |
| 12. | Adjourn  | Fedack    |



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