



# DOUGLASSVILLE-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 AWARDING 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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