



# DOUGLASSVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA JANUARY 13, 2026

- |     |   |           |
|-----|---|-----------|
| 1.  | Opening Remarks   | Fedack    |
| 2.  | Public Comment  | Fedack    |
| 3.  | Approval of the minutes of the work session held December 15, 2025.   | Fedack    |
| 4.  | Approval of the minutes of the board meeting held December 16, 2025.  | Fedack    |
| 5.  | Old Business  | Fedack    |
| 6.  | Status Report   | Shearouse |
| 7.  | RESOLUTION ESTABLISHING THE TIMES FOR THE REGULARLY SCHEDULED MEETINGS OF THE AUTHORITY.  | Fedack    |
| 8.  | RESOLUTION AUTHORIZING AN AGREEMENT WITH CRAWFORD REGARDING ACQUISITION OF PROPERTY FOR EXPANSION OF THE DOG RIVER RESERVOIR.   | Dean      |
| 9.  | RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 (FINAL) WITH IHC CONSTRUCTION COMPANIES, L.L.C. FOR THE SWEETWATER CREEK WASTEWATER TREATMENT PLANT AERATION BASIN UPGRADES PROJECT IN THE DECREASE AMOUNT OF \$168,625.00. | Citizen   |
| 10. | RESOLUTION RATIFYING A PURCHASE ORDER TO RDJE, INC. FOR THE EMERGENCY REPAIR OF THE RIVERSIDE LIFT STATION FORCE MAIN IN THE AMOUNT OF \$150,900.00, NUNC PRO TUNC.   | Citizen   |
| 11. | RESOLUTION AWARDING THE BID FOR THE ASHWORTH SEWER LINE REPLACEMENT PROJECT TO COMPLETE SITE, LLC IN THE AMOUNT OF \$519,500.00.  | Citizen   |
| 12. | New Business  | Fedack    |
| 13. | Adjourn   | Fedack    |



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