



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA JANUARY 13, 2026

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| 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 AWARDDING 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 |