



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA JANUARY 10, 2023

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| 1. | Opening Remarks | Baugh |
| 2. | Public Comment | Baugh |
| 3. | Approval of the minutes of the regular meeting held December 13, 2022 | Baugh |
| 4. | Old Business | Baugh |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION ESTABLISHING THE TIMES FOR THE REGULARLY SCHEDULED MEETINGS OF THE AUTHORITY. | Fedack |
| 7. | RESOLUTION RATIFYING A PURCHASE ORDER TO ALLAN VIGIL FORD FOR A 2023 F-350 CREW CAB LONG BED 4 X 4 TRUCK IN THE AMOUNT OF \$51,147.00, NUNC PRO TUNC. | Flowers |
| 8. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO EMPIRE PIPE & SUPPLY COMPANY, INC. IN THE AMOUNT OF \$90,000.00 FOR ADDITIONAL STEEL CASING FOR THE LEE ROAD WATER AND SEWER LINE RELOCATION PROJECT (PHASE 2). | Flowers |
| 9. | RESOLUTION AWARDED THE BID FOR THE DORRIS CIRCLE STORMWATER IMPROVEMENT PROJECT TO HD EXCAVATIONS & UTILITIES, LLC IN THE AMOUNT OF \$175,000.00. | Brown |
| 10. | RESOLUTION AWARDED THE BID FOR THE LIBERTY ROAD STORMWATER IMPROVEMENT PROJECT TO HD EXCAVATIONS & UTILITIES, LLC IN THE AMOUNT OF \$375,000.00. | Brown |
| 11. | New Business | Baugh |
| 12. | Adjourn | Baugh |