



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA JANUARY 11, 2022

- |     |   |           |
|-----|---|-----------|
| 1.  | Opening Remarks   | Citizen   |
| 2.  | Public Comment  | Citizen   |
| 3.  | Approval of the minutes of the regular meeting held December 14, 2021   | Citizen   |
| 4.  | Old Business  | Citizen   |
| 5.  | Status Report   | Shearouse |
| 6.  | RESOLUTION ESTABLISHING THE TIMES FOR THE REGULARLY SCHEDULED MEETINGS OF THE AUTHORITY.  | Citizen   |
| 7.  | RESOLUTION AUTHORIZING THE EXECUTION OF AN EASEMENT IN FAVOR OF GREYSTONE POWER CORPORATION, AN ELECTRIC MEMBERSHIP CORPORATION, FOR THE CAPPS FERRY LIFT STATION.                      | Baugh     |
| 8.  | RESOLUTION AUTHORIZING REIMBURSEMENT TO EASTGROUP PROPERTIES, LP FOR INSTALLATION OF STEEL CASING TO ACCOMMODATE THE AUTHORITY'S COBB SEWER FORCE MAIN IN THE AMOUNT OF \$83,595.80.    | Baugh     |
| 9.  | RESOLUTION AUTHORIZING A PURCHASE ORDER TO XYLEM WATER SOLUTIONS USA, INC. FOR A FLYGT 85 HORSEPOWER SUBMERSIBLE PUMP TO BE USED AS A SPARE IN THE SYSTEM IN THE AMOUNT OF \$69,360.72. | Baugh     |
| 10. | New Business  | Citizen   |
| 11. | Adjourn   | Citizen   |