



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA JANUARY 24, 2023

- |    |   |           |
|----|---|-----------|
| 1. | Opening Remarks   | Baugh     |
| 2. | Public Comment  | Baugh     |
| 3. | Approval of the minutes of the regular meeting held January 10, 2023  | Baugh     |
| 4. | Old Business  | Baugh     |
| 5. | Status Report   | Shearouse |
| 6. | RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A PURCHASING CARD (P-CARD) PROGRAM WITH SYNOVUS BANK.  | Segal     |
| 7. | RESOLUTION AWARDDING THE BID FOR THE INDIAN TRAIL STORMWATER IMPROVEMENT PROJECT TO HD EXCAVATIONS & UTILITIES LLC IN THE AMOUNT OF \$317,000.00. | Brown     |
| 8. | New Business  | Baugh     |
| 9. | Adjourn   | Baugh     |