



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA OCTOBER 11, 2022

1. Opening Remarks Baugh
2. Public Comment Baugh
3. Approval of the minutes of the regular meeting held September 27, 2022 Baugh
4. Old Business Baugh
5. Status Report Shearouse
6. RESOLUTION AUTHORIZING A THREE-YEAR LICENSE AGREEMENT WITH TIMECLOCK PLUS, LLC FOR ELECTRONIC TIMECLOCKS IN THE AMOUNT OF \$58,152.00. Fedack
7. RESOLUTION AUTHORIZING A PURCHASE ORDER TO AQUIP, LLC FOR A GAPVAX HYDRO EXCAVATOR IN THE AMOUNT OF \$559,723.30. Flowers
8. RESOLUTION AUTHORIZING A PURCHASE ORDER TO SMITH AND LOVELESS, INC. FOR A REPLACEMENT EVERLAST SERIES 1000 COMPLETE PUMPING STATION FOR THE BROOKESTONE LIFT STATION IN THE AMOUNT OF \$79,669.00. Baugh
9. RESOLUTION AUTHORIZING A PURCHASE ORDER TO OVIVO USA, LLC FOR A SPARE AERATOR MOTOR AND GEARBOX FOR THE SWEETWATER CREEK WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT IN THE AMOUNT OF \$72,727.00. Baugh
10. RESOLUTION RESCINDING RESOLUTION NO. 22-53 IN ITS ENTIRETY AND RESCINDING THE PURCHASE ORDER FOR TWO FLYGT SUBMERSIBLE PUMPS AND ASSOCIATED EQUIPMENT FOR THE REBEL TRAILS WATER POLLUTION CONTROL ABANDONMENT PROJECT. Baugh
11. RESOLUTION AWARDDING THE BID FOR THE COOL WATER DRIVE STORMWATER IMPROVEMENT PROJECT TO THE CORBETT GROUP, LLC IN THE AMOUNT OF \$545,000.00. Brown

12. New Business

Baugh

13. Adjourn

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