



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA OCTOBER 25, 2022

- | | | |
|-----|---|-----------|
| 1. | Opening Remarks | Baugh |
| 2. | Public Comment | Baugh |
| 3. | Approval of the minutes of the regular meeting held October 11, 2022 | Baugh |
| 4. | Old Business | Baugh |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION RENEWING ANNUAL SUPPORT AND MAINTENANCE OF BILLING SOFTWARE WITH COGSDALE CORPORATION IN THE AMOUNT OF \$82,794.83. | Segal |
| 7. | RESOLUTION AUTHORIZING THE ROLLOVER OF LARGE WATER METER MAINTENANCE, CALIBRATION, TESTING, AND REPAIR SERVICES FOR CALENDAR YEARS 2023-2024 TO REED & SHOWS METERING SOLUTIONS, LLC IN THE AMOUNT OF \$230,475.00. | Flowers |
| 8. | RESOLUTION AWARDING THE BID FOR THE SOUTH CENTRAL WASTEWATER TREATMENT PLANT AERATOR ADDITION PROJECT TO SOL CONSTRUCTION LLC IN THE AMOUNT OF \$910,000.00. | Baugh |
| 9. | New Business | Baugh |
| 10. | Adjourn | Baugh |