



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA FEBRUARY 8, 2022

- |     |  |           |
|-----|--|-----------|
| 1.  | Opening Remarks  | Citizen   |
| 2.  | Public Comment   | Citizen   |
| 3.  | Approval of the minutes of the regular meeting held January 25, 2022   | Citizen   |
| 4.  | Approval of the minutes of the executive session held January 25, 2022   | Citizen   |
| 5.  | Old Business   | Citizen   |
| 6.  | Status Report  | Shearouse |
| 7.  | RESOLUTION INCREASING THE PURCHASE ORDER TO AMERICAN CAST IRON PIPE COMPANY BY \$351,364.60 FOR VARIOUS SIZES OF FASTITE JOINT DUCTILE IRON PIPE FOR THE LEE ROAD WATER AND SEWER LINE RELOCATION PROJECT (PHASE 2). | Flowers   |
| 8.  | RESOLUTION AUTHORIZING A PURCHASE ORDER TO ECO-TECH, INC. FOR AERATOR EQUIPMENT FOR THE SOUTH CENTRAL WASTEWATER TREATMENT PLANT AERATOR ADDITIONS PROJECT IN THE AMOUNT OF \$855,749.00.                            | Baugh     |
| 9.  | RESOLUTION AUTHORIZING A PURCHASE ORDER TO ECO-TECH, INC. FOR A CONTROL PANEL AND ASSOCIATED EQUIPMENT FOR THE NEW AERATORS AT THE NORTHSIDE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$92,415.00.                | Baugh     |
| 10. | RESOLUTION AUTHORIZING THE USE OF THE POWER OF EMINENT DOMAIN BY DECLARATION OF TAKING TO ACQUIRE CERTAIN EASEMENTS NEEDED FOR THE SOUTH COBB TUNNEL FORCE MAIN PROJECT.   | Baugh     |
| 11. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO XYLEM WATER SOLUTIONS USA, INC. FOR A FLYGT 85 HORSEPOWER SUBMERSIBLE PUMP FOR THE LOWER RIVER LIFT STATION IN THE AMOUNT OF \$71,460.32.                                 | Baugh     |

12. New Business

Citizen

13. Adjourn

Citizen