



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA APRIL 12, 2022

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| 1.  | Opening Remarks  | Baugh     |
| 2.  | Public Comment   | Baugh     |
| 3.  | Approval of the minutes of the regular meeting held March 22, 2022   | Baugh     |
| 4.  | Approval of the minutes of the executive session held March 22, 2022   | Baugh     |
| 5.  | Old Business   | Baugh     |
| 6.  | Status Report  | Shearouse |
| 7.  | RESOLUTION ELECTING OFFICERS OF THE AUTHORITY BOARD.   | Fowler    |
| 8.  | RESOLUTION AUTHORIZING A PURCHASE ORDER TO WEST GEORGIA MOBILE HYDRAULICS, INC. FOR A 2022 DODGE RAM 5500 CHASSIS WITH SERVICE BODY AND 7500 POUND CRANE FOR \$159,358.07.                     | Baugh     |
| 9.  | RESOLUTION AWARDDING THE BID FOR THE COBB SEWER CONNECTION PROJECT TO RUBY-COLLINS, INC. IN THE AMOUNT OF \$6,407,915.00.  | Baugh     |
| 10. | RESOLUTION AUTHORIZING WORK ORDER NO. 22-1 WITH HAZEN AND SAWYER, P.C. FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE COBB SEWER CONNECTION PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$388,177.00. | Baugh     |
| 11. | RESOLUTION AUTHORIZING WORK ORDER NO. 22-1 WITH MR SYSTEMS, INC. FOR SCADA UPGRADES FOR THE COBB SEWER CONNECTION PROJECT IN THE AMOUNT OF \$189,905.00.                                       | Baugh     |
| 12. | RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT REGARDING TEMPORARY WASTEWATER SERVICE WITH COBB COUNTY.   | Baugh     |

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| 13. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO OVIVO USA, LLC FOR FOUR AERATOR PACKAGES, ONE CONTROL SYSTEM PACKAGE, AND ASSOCIATED EQUIPMENT FOR THE SWEETWATER CREEK WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT IN THE AMOUNT OF \$1,098,420.00. | Baugh |
| 14. | RESOLUTION AUTHORIZING WORK ORDER NO. 22-2 WITH HAZEN AND SAWYER, P.C. FOR CONTRACTED PROJECT ENGINEERING SERVICES FOR A BIOSOLIDS MANAGEMENT STUDY IN THE NOT-TO-EXCEED AMOUNT OF \$170,000.00.   | Baugh |
| 15. | New Business   | Baugh |
| 16. | Adjourn  | Baugh |