



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA JUNE 28, 2022

1. Opening Remarks Baugh
2. Public Comment Baugh
3. Approval of the minutes of the regular meeting held June 14, 2022 Baugh
4. Old Business Baugh
5. Status Report Shearouse
6. RESOLUTION AUTHORIZING THE SMALL UTILITY ENTERPRISE LICENSE AGREEMENT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE (ESRI) FOR SOFTWARE AND SUPPORT OF THE AUTHORITY'S GEOGRAPHIC INFORMATION SYSTEM IN THE AMOUNT OF \$165,000.00 FOR A THREE-YEAR PERIOD. Fedack
7. RESOLUTION RENEWING THE CITYWORKS LICENSE AND MAINTENANCE AGREEMENT WITH AZTECA SYSTEMS, LLC FOR THE AUTHORITY'S COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM (CMMS) FOR A ONE-YEAR PERIOD IN THE AMOUNT OF \$80,000.00. Flowers
8. RESOLUTION AUTHORIZING A PURCHASE ORDER TO ITRON, INC. FOR ANNUAL SUPPORT OF HARDWARE, SOFTWARE, AND HOSTING SERVICES OF THE AUTHORITY'S AUTOMATED METER READING/ADVANCED METERING INFRASTRUCTURE SYSTEM IN THE AMOUNT OF \$52,433.07. Flowers
9. RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH DOUGLAS COUNTY REGARDING ACQUISITION OF PROPERTY FOR EXPANSION OF THE DOG RIVER RESERVOIR. Flowers
10. New Business Baugh
11. Adjourn Baugh