

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA JULY 12, 2022

1.	Opening Remarks	Baugh
2.	Public Comment	Baugh
3.	Approval of the minutes of the regular meeting held June 28, 2022	Baugh
4.	Old Business	Baugh
5.	Status Report	Shearouse
6.	RESOLUTION AUTHORIZING EXECUTION OF THE PLEDGE FORM WITH ELEVATE DOUGLAS REGARDING COMMUNITY AND ECONOMIC DEVELOPMENT INITIATIAVES IN THE ANNUAL AMOUNT OF \$30,000.00 FOR A FIVE-YEAR PERIOD.	Segal
7.	RESOLUTION AUTHORIZING A PURCHASE ORDER TO EMPIRE PIPE & SUPPLY COMPANY, INC. FOR 8-INCH DUCTILE IRON PIPE IN THE AMOUNT OF \$58,400.00.	Flowers
8.	RESOLUTION AUTHORIZING A PURCHASE ORDER TO ALLAN VIGIL FORD FOR A FORD F-450 WITH FLAT BED IN THE AMOUNT OF \$68,990.40.	Baugh
9.	RESOLUTION AUTHORIZING AN INCREASE TO THE PURCHASE ORDER TO ECO-TECH, INC. FOR ADDITIONAL AERATOR EQUIPMENT FOR THE NORTHSIDE WASTEWATER TREATMENT PLANT IN THE AMOUNT \$52,750.00.	Baugh
10.	New Business	Baugh
11.	Adjourn	Baugh

