



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA JULY 26, 2022

- |     |   |           |
|-----|---|-----------|
| 1.  | Opening Remarks   | Baugh     |
| 2.  | Public Comment  | Baugh     |
| 3.  | Approval of the minutes of the regular meeting held July 12, 2022   | Baugh     |
| 4.  | Old Business  | Baugh     |
| 5.  | Status Report   | Shearouse |
| 6.  | RESOLUTION AUTHORIZING A PURCHASE ORDER FOR THE RENEWAL OF PREVENTATIVE MAINTENANCE AND REPAIR OF AUTHORITY GENERATORS AND ASSOCIATED EQUIPMENT TO ELITE ENERGY SYSTEMS, INC. D/B/A ANDERSON POWER SERVICES IN THE AMOUNT OF \$93,925.00. | Baugh     |
| 7.  | RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH RDJE, INC. FOR THE SOUTHSIDE FORCEMAIN REHABILITATION PROJECT – PHASE 1 IN THE AMOUNT OF \$106,120.00.   | Baugh     |
| 8.  | RESOLUTION AWARDED THE BID FOR THE JUSTINE TERRACE STORMWATER IMPROVEMENT PROJECT TO WILSON CONSTRUCTION MANAGEMENT, LLC IN THE AMOUNT OF \$665,000.00.   | Brown     |
| 9.  | RESOLUTION AWARDED THE BID FOR THE WHISPER TRAIL STORMWATER IMPROVEMENT PROJECT TO RDJE, INC. IN THE AMOUNT OF \$364,910.00.  | Brown     |
| 10. | New Business  | Baugh     |
| 11. | Adjourn   | Baugh     |