



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA AUGUST 23, 2022

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| 1. | Opening Remarks | Baugh |
| 2. | Public Comment | Baugh |
| 3. | Approval of the minutes of the regular meeting held August 9, 2022 | Baugh |
| 4. | Old Business | Baugh |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO CLINTON'S TRUCK REPAIR FOR PREVENTIVE MAINTENANCE AND REPAIR SERVICES ON MEDIUM AND HEAVY DUTY TRUCKS FOR A TWENTY-FOUR MONTH PERIOD IN THE AMOUNT OF \$332,000.00. | Fedack |
| 7. | RESOLUTION AWARDED THE BID FOR THE NORTHSIDE WASTEWATER TREATMENT PLANT AERATION BASIN IMPROVEMENTS PROJECT TO SOL CONSTRUCTION, LLC IN THE AMOUNT OF \$525,000.00. | Baugh |
| 8. | New Business | Baugh |
| 9. | Adjourn | Baugh |