



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA SEPTEMBER 13, 2022

- |     |  |           |
|-----|--|-----------|
| 1.  | Opening Remarks  | Baugh     |
| 2.  | Public Comment   | Baugh     |
| 3.  | Approval of the minutes of the regular meeting held August 23, 2022  | Baugh     |
| 4.  | Old Business   | Baugh     |
| 5.  | Status Report  | Shearouse |
| 6.  | RESOLUTION AUTHORIZING THE RENEWAL OF THE LOW INCOME HOUSING WATER ASSISTANCE PROGRAM AGREEMENT WITH THE GEORGIA DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY AND CHILDREN SERVICES.                                 | Fedack    |
| 7.  | RESOLUTION AUTHORIZING THE PAYMENT OF BUILDING PERMIT FEES TO DOUGLAS COUNTY FOR THE PRIMARY INTAKE AND BACKUP INTAKE STRUCTURES ASSOCIATED WITH THE EXPANSION OF THE DOG RIVER RESERVOIR IN THE AMOUNT OF \$150,283.76. | Flowers   |
| 8.  | RESOLUTION AUTHORIZING A PURCHASE ORDER TO XYLEM WATER SOLUTIONS USA, INC. TO REBUILD A FLYGT SUBMERSIBLE PUMP FOR THE SOUTHSIDE LIFT STATION IN THE AMOUNT OF \$68,983.41.  | Baugh     |
| 9.  | New Business   | Baugh     |
| 10. | Adjourn  | Baugh     |