



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA FEBRUARY 14, 2023

1. Opening Remarks Baugh
2. Public Comment Baugh
3. Approval of the minutes of the regular meeting held January 24, 2023 Baugh
4. Approval of the minutes of the executive session held January 30, 2023 Baugh
5. Old Business Baugh
6. Status Report Shearouse
7. RESOLUTION AUTHORIZING A PURCHASE ORDER TO DE NORA WATER TECHNOLOGIES LLC FOR FOUR (4) SODIUM HYPOCHLORITE CELL ASSEMBLIES IN THE AMOUNT OF \$335,084.80. Flowers
8. RESOLUTION AWARDED THE BASE BID FOR THE WEST BANKS MILL TANK REHABILITATION PROJECT TO PREFERRED SANDBLASTING & PAINTING, LLC IN THE AMOUNT OF \$196,500.00. Flowers
9. RESOLUTION AUTHORIZING A QUITCLAIM DEED TO RELEASE WATER EASEMENT TO SD DOUGLASVILLE, LLC. Flowers
10. RESOLUTION AUTHORIZING A REVISED EASEMENT AGREEMENT FOR SANITARY SEWER STRUCTURES WITH LOWE'S HOME CENTERS, LLC (NC). Baugh
11. RESOLUTION AUTHORIZING WORK ORDER NO. 23-1 WITH HAZEN AND SAWYER, P.C. FOR ENGINEERING SERVICES FOR THE SOUTH CENTRAL WASTEWATER TREATMENT PLANT ADMINISTRATION BUILDING HVAC IMPROVEMENTS PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$71,100.00. Baugh
12. RESOLUTION AWARDED THE BID FOR THE CHATTAHOOCHEE DRIVE STORMWATER IMPROVEMENT PROJECT TO HD EXCAVATIONS & UTILITIES LLC IN THE AMOUNT OF \$249,900.00. Brown



13. New Business

Baugh

14. Adjourn

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