



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA MARCH 14, 2023

1. Opening Remarks Baugh
2. Public Comment Baugh
3. Approval of the minutes of the regular meeting held February 28, 2023 Baugh
4. Old Business Baugh
5. Status Report Shearouse
6. RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT REGARDING SHORT-TERM WATER SUPPLY WITH THE CITY OF VILLA RICA. Flowers
7. RESOLUTION AWARDED THE BID FOR GALVANIZED, NO LEAD BRASS, BRONZE, AND PIPE REPAIR INVENTORY MATERIALS ON AN AS NEEDED BASIS TO VARIOUS VENDORS. Flowers
8. RESOLUTION RATIFYING CHANGE ORDER NO. 1 TO LONG ENGINEERING, LLC FOR ENGINEERING SERVICES FOR THE RAISING AND REALIGNMENT OF THE HIGHWAY 166 BRIDGE IN CONJUNCTION WITH THE DOG RIVER RESERVOIR EXPANSION PROJECT IN THE AMOUNT OF \$96,500.00, NUNC PRO TUNC. Flowers
9. RESOLUTION AUTHORIZING AGREEMENT AMENDMENT NO. 2 WITH R.J. WOOD AND COMPANY FOR PROFESSIONAL ENGINEERING SERVICES IN CONJUNCTION WITH THE DOG RIVER RESERVOIR EXPANSION PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$340,000.00. Flowers
10. RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT REGARDING WASTEWATER SERVICE WITH COBB COUNTY. Baugh
11. RESOLUTION AUTHORIZING A PURCHASE ORDER TO XYLEM WATER SOLUTIONS USA, INC. FOR A FLYGT 215 HORSEPOWER SUBMERSIBLE PUMP FOR THE KINGS HIGHWAY LIFT STATION IN THE AMOUNT OF \$112,611.15. Baugh

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| 12. | RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO WORK ORDER NO. 21-8 WITH HAZEN AND SAWYER, P.C. FOR ADDITIONAL DESIGN SERVICES FOR THE SWEETWATER CREEK WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$77,900.00. | Baugh |
| 13. | New Business | Baugh |
| 14. | Adjourn | Baugh |