



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA MARCH 28, 2023

- | | | |
|-----|--|-----------|
| 1. | Opening Remarks | Baugh |
| 2. | Public Comment | Baugh |
| 3. | Approval of the minutes of the regular meeting held March 14, 2023 | Baugh |
| 4. | Old Business | Baugh |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION AUTHORIZING WORK ORDER NO. 23-1 WITH RINDT, INC. FOR PROJECT ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE OAKLEAF LANE STORMWATER IMPROVEMENT PROJECT (LOCATION 2) IN THE NOT-TO-EXCEED AMOUNT OF \$88,001.00. | Brown |
| 7. | RESOLUTION AUTHORIZING WORK ORDER NO. 23-2 WITH RINDT, INC. FOR PROJECT ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE CEDAR MOUNTAIN ROAD STORMWATER IMPROVEMENT PROJECT (LOCATION 2) IN THE NOT-TO-EXCEED AMOUNT OF \$95,327.00. | Brown |
| 8. | RESOLUTION AUTHORIZING WORK ORDER NO. 23-3 WITH RINDT, INC. FOR PROJECT ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE BLAIRS BRIDGE ROAD STORMWATER IMPROVEMENT PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$78,673.00. | Brown |
| 9. | New Business | Baugh |
| 10. | Adjourn | Baugh |