



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA APRIL 11, 2023

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| 1. | Opening Remarks | Baugh |
| 2. | Public Comment | Baugh |
| 3. | Approval of the minutes of the regular meeting held March 28, 2023 | Baugh |
| 4. | Old Business | Baugh |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION APPROVING REVISIONS TO THE PERSONNEL POLICY MANUAL. | Fedack |
| 7. | RESOLUTION ACCEPTING THE QUOTE FROM IMMINET INFRASTRUCTURE, INC. FOR THE SECURED ACCESS IMPLEMENTATION PROJECT IN THE AMOUNT OF \$69,259.54. | Fedack |
| 8. | RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO WORK ORDER NO. 21-1 UNDER THE 20-INCH ANNUAL CONTRACT WITH UNITY CONSTRUCTION CO., INC. FOR THE LEE ROAD WATER AND SEWER LINE RELOCATION PROJECT (PHASE 2) IN THE AMOUNT OF \$114,330.00. | Flowers |
| 9. | RESOLUTION AUTHORIZING WORK ORDER NO. 23-4 WITH RINDT, INC. FOR CONTRACTED PROJECT ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE HOSPITAL DRIVE STORMWATER IMPROVEMENT PROJECT (LOCATION 2) IN THE NOT-TO-EXCEED AMOUNT OF \$96,125.00. | Brown |
| 10. | New Business | Baugh |
| 11. | Adjourn | Baugh |