



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA JUNE 13, 2023

1. Opening Remarks Baugh
2. Public Comment Baugh
3. Approval of the minutes of the regular meeting held May 23, 2023 Baugh
4. Old Business Baugh
5. Status Report Shearouse
6. RESOLUTION APPROVING THE OPERATING AND CAPITAL IMPROVEMENTS BUDGETS FOR THE FISCAL YEAR BEGINNING JULY 1, 2023 AND ENDING JUNE 30, 2024. **(PREVIOUSLY GIVEN TO THE BOARD)** Segal
7. RESOLUTION AUTHORIZING A PURCHASE ORDER TO SOUTHEASTERN OFFICE FURNITURE CONSULTANTS, LLC IN THE AMOUNT OF \$76,048.90 FOR THE PURCHASE OF OFFICE FURNITURE FOR THE EXISTING ADMINISTRATIVE BUILDING. Fedack
8. RESOLUTION AUTHORIZING A LETTER OF UNDERSTANDING WITH 7850 LEE ROAD (GA) OWNER, LLC FOR PRIVATE UTILITY RELOCATION WORK AT THE VILLAS AT WEST RIDGE APARTMENTS AS PART OF THE LEE ROAD WATER AND SEWER LINE RELOCATION PROJECT (PHASE 2) IN THE AMOUNT OF \$203,486.00. Flowers
9. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO WORK ORDER NO. 21-1 WITH UNITY CONSTRUCTION CO., INC. FOR THE LEE ROAD WATER AND SEWER LINE RELOCATION PROJECT (PHASE 2) IN THE AMOUNT OF \$193,486.00. Flowers
10. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 (FINAL) WITH RDJE, INC. FOR THE SOUTHSIDE FORCE MAIN REHABILITATION PROJECT – PHASE 1 – IN THE AMOUNT OF \$167,212.59 (DECREASE). Baugh
11. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH SOL CONSTRUCTION LLC FOR THE SOUTH CENTRAL WASTEWATER TREATMENT PLANT AERATOR ADDITION PROJECT IN THE AMOUNT OF \$113,279.00. Baugh
12. New Business Baugh
13. Adjourn Baugh