



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

REVISED BOARD MEETING AGENDA MAY 9, 2023

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| 1. | Opening Remarks | Fedack |
| 2. | Public Comment | Fedack |
| 3. | Approval of the minutes of the regular meeting held April 25, 2023 | Fedack |
| 4. | Old Business | Fedack |
| 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. (FOR INTRODUCTION ONLY) | Segal |
| 7. | RESOLUTION AUTHORIZING PURCHASE ORDERS TO CIGNA AND STANDARD FOR THE AUTHORITY'S HEALTH AND WELFARE PROGRAMS FOR FISCAL YEAR 2024. | Fedack |
| 8. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO XYLEM WATER SOLUTIONS USA, INC. FOR A FLYGT 280 HORSEPOWER SUBMERSIBLE PUMP FOR THE SWEETWATER INFLUENT LIFT STATION IN THE AMOUNT OF \$115,176.40. | Baugh |
| 9. | New Business | Fedack |
| 10. | Adjourn | Fedack |