



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA JUNE 27, 2023

- |     |   |           |
|-----|---|-----------|
| 1.  | Opening Remarks   | Baugh     |
| 2.  | Public Comment  | Baugh     |
| 3.  | Approval of the minutes of the regular meeting held June 13, 2023   | Baugh     |
| 4.  | Old Business  | Baugh     |
| 5.  | Status Report   | Shearouse |
| 6.  | RESOLUTION AUTHORIZING A PURCHASE ORDER TO ACCG-IRMA FOR THE RENEWAL OF COMPREHENSIVE PROPERTY AND LIABILITY INSURANCE IN THE AMOUNT OF \$699,076.00 FOR FISCAL YEAR 2024.  | Fedack    |
| 7.  | RESOLUTION RENEWING THE CITYWORKS LICENSE AND MAINTENANCE AGREEMENT WITH AZTECA SYSTEMS, LLC FOR THE AUTHORITY'S COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM (CMMS) FOR A ONE-YEAR PERIOD IN THE AMOUNT OF \$84,800.00.                    | Segal     |
| 8.  | RESOLUTION AUTHORIZING A PURCHASE ORDER FOR THE RENEWAL OF PREVENTATIVE MAINTENANCE AND REPAIR OF AUTHORITY GENERATORS AND ASSOCIATED EQUIPMENT TO ELITE ENERGY SYSTEMS, INC. D/B/A ANDERSON POWER SERVICES IN THE AMOUNT OF \$95,700.00. | Flowers   |
| 9.  | RESOLUTION AUTHORIZING THE RENEWAL OF CONTRACTS WITH VARIOUS PROVIDERS FOR BIOSOLIDS TRANSPORTATION AND DISPOSAL SERVICES.  | Baugh     |
| 10. | RESOLUTION AWARDDING THE BID FOR THE BEN HILL ROAD STORMWATER IMPROVEMENT PROJECT TO HD EXCAVATIONS & UTILITIES LLC IN THE AMOUNT OF \$176,675.00.  | Brown     |
| 11. | New Business  | Baugh     |
| 12. | Adjourn   | Baugh     |