



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA FEBRUARY 13, 2024

- |     |  |           |
|-----|--|-----------|
| 1.  | Opening Remarks  | Baugh     |
| 2.  | Public Comment   | Baugh     |
| 3.  | Approval of the minutes of the regular meeting held January 23, 2024.  | Baugh     |
| 4.  | Approval of the minutes of the work session held January 29, 2024.   | Baugh     |
| 5.  | Old Business   | Baugh     |
| 6.  | Status Report  | Shearouse |
| 7.  | RESOLUTION AUTHORIZING THE EXTENSION OF DATA RECOVERY AND BACKUP SERVICES WITH CONVERGE TECHNOLOGY SOLUTIONS US, LLC FOR A THREE-YEAR PERIOD IN THE AMOUNT \$196,056.00.   | Fedack    |
| 8.  | RESOLUTION ACCEPTING THE PROPOSAL FROM ANCHOR HEATING AND AIR COMPANY FOR THE PURCHASE AND INSTALLATION OF A CARRIER 25 TON AIR CONDITIONING SYSTEM AT THE BEAR CREEK WATER TREATMENT PLANT IN THE AMOUNT OF \$55,333.00.                | Flowers   |
| 9.  | RESOLUTION AUTHORIZING A PURCHASE ORDER TO GOFORTH WILLIAMSON, INC. FOR THE PURCHASE AND INSTALLATION OF A GRUNDFOS ELECTRICAL CONTROL PANEL WITH VARIABLE FREQUENCY DRIVES FOR THE RED LODGE LIFT STATION IN THE AMOUNT OF \$54,562.00. | Baugh     |
| 10. | New Business   | Baugh     |
| 11. | Adjourn  | Baugh     |