



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

## BOARD MEETING AGENDA MARCH 12, 2024

- |     |  |           |
|-----|--|-----------|
| 1.  | Opening Remarks  | Baugh     |
| 2.  | Public Comment   | Baugh     |
| 3.  | Approval of the minutes of the work session held February 26, 2024.  | Baugh     |
| 4.  | Approval of the minutes of the regular meeting held February 27, 2024.   | Baugh     |
| 5.  | Old Business   | Baugh     |
| 6.  | Status Report  | Shearouse |
| 7.  | RESOLUTION AWARDING THE BID FOR GALVANIZED, NO LEAD BRASS, BRONZE, AND PIPE REPAIR INVENTORY MATERIALS ON AN AS NEEDED BASIS TO VARIOUS VENDORS.   | Flowers   |
| 8.  | RESOLUTION AUTHORIZING CHANGE ORDER NO. 6 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 \$144,300.00. | Flowers   |
| 9.  | RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO WORK ORDER NO. 22-1 WITH UNITY CONSTRUCTION CO., INC. FOR THE NORTH RIVER ROAD WATER AND SEWER IMPROVEMENTS PROJECT IN THE AMOUNT OF \$1,042,883.00.    | Flowers   |
| 10. | New Business   | Baugh     |
| 11. | Adjourn  | Baugh     |