



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA APRIL 23, 2024

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| 1. | Opening Remarks | Fedack |
| 2. | Public Comment | Fedack |
| 3. | Approval of the minutes of the regular meeting held April 9, 2024. | Fedack |
| 4. | Old Business | Fedack |
| 5. | Status Report | Shearouse |
| 6. | RESOLUTION AUTHORIZING A PURCHASE ORDER TO BENTON-GEORGIA, LLC FOR SURFACE RESTORATION OF VARIOUS STREETS, ROADS, AND HIGHWAYS IN THE AMOUNT OF \$450,000.00. | Dean |
| 7. | RESOLUTION AUTHORIZING WORK ORDER NO. 24-1 WITH RINDT, INC. FOR CONTRACTED PROJECT ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE DONNY BROOK LANE STORMWATER IMPROVEMENT PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$111,965.00. | Brown |
| 8. | RESOLUTION AUTHORIZING WORK ORDER NO. 24-2 WITH RINDT, INC. FOR CONTRACTED PROJECT ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE UNION GROVE ROAD STORMWATER IMPROVEMENT PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$127,164.00. | Brown |
| 9. | RESOLUTION AUTHORIZING WORK ORDER NO. 24-3 WITH RINDT, INC. FOR CONTRACTED PROJECT ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES FOR THE SHALLOW WOOD LANE STORMWATER IMPROVEMENT PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$86,581.00. | Brown |
| 10. | New Business | Fedack |
| 11. | Adjourn | Fedack |