



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA APRIL 9, 2024

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| 1. | Opening Remarks | Fedack |
| 2. | Public Comment | Fedack |
| 3. | Approval of the minutes of the work session held March 25, 2024. | Fedack |
| 4. | Approval of the minutes of the regular meeting held March 26, 2024. | Fedack |
| 5. | Old Business | Fedack |
| 6. | Status Report | Shearouse |
| 7. | RESOLUTION ELECTING OFFICERS OF THE AUTHORITY BOARD. | Fowler |
| 8. | RESOLUTION AUTHORIZING WORK ORDER NO. 24-1 WITH MR SYSTEMS, INC. FOR THE BEAR CREEK WATER TREATMENT PLANT SCADA UPGRADES PROJECT IN THE AMOUNT OF \$264,457.00. | Flowers |
| 9. | RESOLUTION INCREASING THE PURCHASE ORDERS FOR THREE WASTEWATER TREATMENT CHEMICALS FOR FISCAL YEAR 2024. | Fedack |
| 10. | New Business | Fedack |
| 11. | Adjourn | Fedack |