



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

BOARD MEETING AGENDA MAY 14, 2024

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| 1. | Opening Remarks | Fedack |
| 2. | Public Comment | Fedack |
| 3. | Approval of the minutes of the regular meeting held April 23, 2024. | Fedack |
| 4. | Approval of the minutes of the Spring workshop held April 26 & 27, 2024. | Fedack |
| 5. | Approval of the minutes of the work session meeting held April 29, 2024. | Fedack |
| 6. | Old Business | Fedack |
| 7. | Status Report | Shearouse |
| 8. | RESOLUTION AUTHORIZING PURCHASE ORDERS TO AETNA AND OTHER PROVIDERS FOR THE AUTHORITY'S HEALTH AND WELFARE PROGRAMS FOR 2024-2025. | Fedack |
| 9. | RESOLUTION APPROVING THE OPERATING AND CAPITAL IMPROVEMENTS BUDGETS FOR THE FISCAL YEAR BEGINNING JULY 1, 2024 AND ENDING JUNE 30, 2025. (FOR INTRODUCTION ONLY) | Citizen |
| 10. | RESOLUTION AUTHORIZING AN ENTERPRISE SERVICES SALES ORDER FOR DATA AND PHONE COMMUNICATION LINES WITH COMCAST BUSINESS COMMUNICATIONS, LLC IN THE ANNUAL AMOUNT OF \$88,392.00 FOR A PERIOD OF FIVE YEARS. | Citizen |
| 11. | RESOLUTION AUTHORIZING A PAYMENT TO GEORGIA ENVIRONMENTAL PROTECTION DIVISION IN THE AMOUNT OF \$68,600.00. | Dean |
| 12. | RESOLUTION AWARDDING THE BID FOR THE MAXWELL DRIVE STORMWATER IMPROVEMENT PROJECT TO BLOUNT CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$134,870.00. | Brown |

13. New Business

Fedack

14. Adjourn

Fedack