

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
July 12, 2022
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held July 12, 2022 at 5:30 p.m. in the Community Room of the WSA Administration Building.

Members present:

Peggy Baugh, Chairman

Nia Brown (by phone)

Cindy Fedack, Vice Chairman

Christopher Flowers

Joseph Fowler, Board Attorney

Dr. Romona Jackson-Jones, Chairman, Douglas County Board of Commissioners

Helen McCoy, Secretary/Treasurer

Rochelle Robinson, Mayor, City of Douglasville

Richard Segal

Gilbert Shearouse, Executive Director

The first item of business was the approval of the minutes of the June 28, 2022 regular meeting. A motion was made by Chairman Baugh and seconded by Vice Chairman Fedack to approve the minutes as presented. There were no corrections or additions, and the minutes were approved unanimously.

OLD BUSINESS

Mr. Shearouse introduced Krystal Horne (Communications Specialist) and Wesley Carlisle (Wastewater Lab Analyst), the final two Leadership WSA participants to cycle through the Administration Department for the day. They responded to questions from Chairman Baugh about what they learned from their experiences for the day.

STATUS REPORT

There was nothing to add to the written report.

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION AUTHORIZING EXECUTION OF THE PLEDGE FORM WITH ELEVATE DOUGLAS REGARDING COMMUNITY AND ECONOMIC DEVELOPMENT INITIATIVES IN THE ANNUAL AMOUNT OF \$30,000.00 FOR A FIVE-YEAR PERIOD.

A motion was made by Mr. Segal and seconded by Ms. Robinson to adopt the resolution as presented. There was no discussion, and the motion passed unanimously.

RESOLUTION AUTHORIZING A PURCHASE ORDER TO EMPIRE PIPE & SUPPLY COMPANY, INC. FOR 8-INCH DUCTILE IRON PIPE IN THE AMOUNT OF \$58,400.00.

A motion was made by Mr. Flowers and seconded by Dr. Jones to adopt the resolution as presented. There was no discussion, and the motion passed unanimously.

RESOLUTION AUTHORIZING A PURCHASE ORDER TO ALLAN VIGIL FORD FOR A FORD F-450 WITH FLAT BED IN THE AMOUNT OF \$68,990.40.

A motion was made by Chairman Baugh and seconded by Mr. Flowers to adopt the resolution as presented. There was no discussion, and the motion passed unanimously.

RESOLUTION AUTHORIZING AN INCREASE TO THE PURCHASE ORDER TO ECO-TECH, INC. FOR ADDITIONAL AERATOR EQUIPMENT FOR THE NORTHSIDE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$52,750.00.

A motion was made by Chairman Baugh and seconded by Ms. Fedack to adopt the resolution as presented. There was no discussion, and the motion passed unanimously.

NEW BUSINESS/PUBLIC COMMENT

There was none.

There was no further business before the Board, so Chairman Baugh called the meeting to an end. There was no objection, and the meeting was adjourned.

Respectfully submitted,

Helen R. McCoy, Secretary/Treasurer

Approved by

Peggy Baugh, Chairman