

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
June 27, 2023
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held June 27 2023, at 5:30 p.m. in the Community Room of the WSA Administration Building.

Members present:

Peggy E. Baugh, Chairman

Nia Brown (by phone)

Cindy Fedack, Vice Chairman

Christopher Flowers

Joseph Fowler, Board Attorney

Helen McCoy, Secretary/Treasurer

Phil Miller, Chairman, Douglas County Board of Commissioners

Rochelle Robinson, Mayor, City of Douglasville

Richard Segal

Gilbert Shearouse, Executive Director

PUBLIC COMMENT

There was none.

The first item of business was the approval of the minutes of the June 13, 2023 meeting. A motion was made by Chairman Baugh and seconded by Vice Chairman Fedack to adopt the minutes as presented. There were no corrections or additions, and the minutes were approved unanimously.

OLD BUSINESS

Mr. Shearouse reminded that he emailed a copy of the Authority's annual Consumer Confidence Report (CCR) to Board members Monday in the Work Session packet. He said the document is published on the WSA website, sent to the Environmental Protection Division, and to other community partners. Copies are also printed and placed in the Authority's lobby and several public locations, he said.

Mr. Shearouse corrected an item from the Board's June 26 work session regarding a CCTV truck camera equipment upgrade. He said CCTV is short for closed circuit TV.

STATUS REPORT

There was nothing to add to the written report.

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION AUTHORIZING A PURCHASE ORDER TO ACCG-IRMA FOR THE RENEWAL OF COMPREHENSIVE PROPERTY AND LIABILITY INSURANCE IN THE AMOUNT OF \$699,076.00 FOR FISCAL YEAR 2024.

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

RESOLUTION RENEWING THE CITYWORKS LICENSE AND MAINTENANCE AGREEMENT WITH AZTECA SYSTEMS, LLC FOR THE AUTHORITYS COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM (CMMS) FOR A ONE-YEAR PERIOD IN THE AMOUNT OF \$84,800.00.

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

RESOLUTION AUTHORIZING A PURCHASE ORDER FOR THE RENEWAL OF PREVENTATIVE MAINTENANCE AND REPAIR OF AUTHORITY GENERATORS AND ASSOCIATED EQUIPMENT TO ELITE ENERGY SYSTEMS, INC. D/B/A ANDERSON POWER SERVICES IN THE AMOUNT OF \$95,700.00.

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

RESOLUTION AUTHORIZING THE RENEWAL OF CONTRACTS WITH VARIOUS PROVIDERS FOR BIOSOLIDS TRANSPORTATION AND DISPOSAL SERVICES.

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 AWARDING THE BID FOR THE BEN HILL ROAD STORMWATER IMPROVEMENT PROJECT TO HD EXCAVATIONS & UTILITIES LLC IN THE AMOUNT OF \$176,675.00.

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

NEW BUSINESS

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 E. Baugh, Chairman