

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
July 25, 2023
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held July 25, 2023, at 5:30 p.m. in the Community Room of the WSA Administration Building.

Members present:

Peggy E. Baugh, Chairman

Nia Brown

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.

Mr. Shearouse introduced Fred Few, assistant maintenance manager, and O'Cion Rankin, new communications specialist. Mr. Few attended the meeting for maintenance manager Chip Butts, who was on vacation. Mr. Rankin was hired to replace Krystal Horne, who was recently promoted to communications coordinator. Chairman Baugh welcomed them to the meeting.

The first item of business was the approval of the minutes of the July 11, 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 followed up on an item from the Spring work session in which Board members requested a t-shirt like the ones recently issued to WSA workers. He said t-shirts would be available to Board members after the meeting to those who wanted one.

STATUS REPORT

There was nothing to add to the written report.

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION DECLARING THE HOUSE AND APPROXIMATELY TWO ACRES LOCATED AT 5770 WALTON STORE ROAD IN DOUGLAS COUNTY AS SURPLUS PROPERTY.

A motion was made by Ms. Fedack 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 CUES, INC FOR A REPLACEMENT CCTV INSPECTION SYSTEM IN THE AMOUNT OF \$181,504.22.

A motion was made by Chairman Baugh and seconded by Ms. Brown to adopt the resolution as presented. Following a question from Ms. Robinson, Mr. Shearouse confirmed that CCTV is the acronym for closed circuit TV and not closed caption TV. There was no further 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

**DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
EXECUTIVE SESSION
JULY 31, 2023
MINUTES**

The monthly work session of the Board of Directors recessed into Executive Session at 5:50 p.m. to discuss Dog River Reservoir Expansion property acquisition.

The item discussed is excepted or exempted from the Open Meetings Law, pursuant to O.C.G.A. 50-14-3(b)(1)(B) and (b)(2).

The Executive Session concluded at 5:59 p.m.

Respectfully submitted,

Helen R. McCoy, Secretary/Treasurer

Approved by

Peggy E. Baugh, Chairman