

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
August 22, 2023
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held August 22, 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

Gilbert Shearouse, Executive Director

PUBLIC COMMENT

There was none.

The first item of business was the approval of the minutes of the August 8, 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 confirmed that the Board's Fall Workshop will be held at Callaway Gardens on October 27th and 28th.
- Mr. Shearouse gave an update on the Field Complex's roof replacement necessitated by storms on August 7th. He reported that he expects an insurance report and reimbursement information soon. The adjuster recently made a second visit but other than the roof, there was limited damage to a computer, pallet of toilet paper and some ceiling tiles. Mr. Shearouse added that the Authority rented fans and dehumidifiers and said the cleanup was done using WSA labor. A purchase order has been submitted to Ben Hill Roofing, which has ordered materials that should be received in two weeks. The roof repair is expected to be completed about two weeks after that.
- Mr. Shearouse reported that Board member Richard Segal has qualified for public office and has therefore resigned from the Board. A letter was sent to the Mayor and the Board regarding his replacement, which has a 45-day deadline that ends October 5, 2023.

STATUS REPORT

- Mr. Shearouse followed up on a report of damage to the Arbor Station stream crossing which resulted from a tree falling. He said prior weeks of heavy rains and wind likely contributed to its falling.
- He also reported that WSA reached a milestone with the installation of the final commercial meter by the AMR/AMI crews. He said both residential and commercial meters have been

replaced and all that remains is the installation of customer-side valve replacements on the meters already changed out.

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION DECLARING REPLACEMENT OF THE FIELD COMPLEX B ROOF AN EMERGENCY AND AUTHORIZING A PURCHASE ORDER TO BEN HILL ROOFING COMPANY IN THE AMOUNT OF \$166,141.00, NUNC PRO TUNC.

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 AMENDING RESOLUTION NO. 23-60 REGARDING THE ACQUISITION OF PROPERTY FROM DONALD K. MITCHELL FOR THE DOG RIVER RESERVOIR EXPANSION PROJECT.

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

RESOLUTION AUTHORIZING THREE QUITCLAIM DEEDS TO RELEASE SANITARY SEWER EASEMENTS IN CREEKWOOD VILLAGE OF THE ARBOR STATION SUBDIVISION.

A motion was made by Chairman Baugh and seconded by Ms. Robinson 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