

**DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
October 10, 2023
MINUTES**

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held October 10, 2023, at 5:30 p.m. in the Community Room of the WSA Administration Building.

Members present:

Peggy E. Baugh, Chairman
Nia Brown
John Dean
Cindy Fedack, Vice Chairman
Christopher Flowers
Joseph Fowler, Board Attorney
Helen McCoy, Secretary/Treasurer
Phil Miller, Chairman, Douglas County Board of Commissioners
Gilbert Shearouse, Executive Director

Members absent:

Rochelle Robinson, Mayor, City of Douglasville

PUBLIC COMMENT

There was none.

The first item of business was the approval of the minutes of the September 26, 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 members that the Board's Fall Workshop will be held Friday-Saturday, October 27-28, at Callaway Gardens. Friday's session will begin at 10 a.m. More details will be provided at the 10/24 Board meeting.
- Mr. Shearouse gave a recap of the South Central WWTP HVAC Improvements Project, which is on tonight's agenda. The low bidder was disqualified due to no bid bond, which is required by WSA's bid documents and by the State's Public Works Construction Law. Consequently, the bid will be awarded to the second low bidder, he said.
- Mr. Shearouse gave an update on the Sweetwater Creek WWTP Aeration Basin Upgrades, which will be on the agenda for the next Board meeting.

STATUS REPORT

There was nothing to add to the written report.

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION AMENDING RESOLUTION NO. 23-38 TO AWARD THE BID FOR SODIUM SILICAFLUORIDE TO BRENNTAG MID-SOUTH, INC. IN THE AMOUNT OF \$79,950.00.

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 AWARDING THE BID FOR THE SOUTH CENTRAL WASTEWATER TREATMENT PLANT ADMINISTRATION BUILDING HVAC IMPROVEMENTS PROJECT TO JOHN F. PENNEBAKER COMPANY, INC. IN THE AMOUNT OF \$768,764.00.

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 A PURCHASE ORDER TO XYLEM WATER SOLUTIONS USA, INC. FOR A FLYGT 335 HORSEPOWER SUBMERSIBLE PUMP FOR THE GRESHAM ROAD LIFT STATION IN THE AMOUNT OF \$129,707.00.

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

- Mr. Shearouse asked Board members to be prepared before or after the next Board meeting for a quick filming of the Authority's monthly internal video. "Meet the Board" is this month's topic, so he is asking members to introduce themselves and tell employees how long they've been on the Board.
- Mr. Shearouse mentioned two upcoming events: the Stormwater Seminar is on 10/16, from 6-7 p.m., and the Fall Open House will be held at the South Central WWTP on 11/4/23, from 10 a.m. to 2 p.m. He left flyers at each member's station and said the flyers have been posted, advertised, and shared with community partners and all major outlets.

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