

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
September 26, 2023
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held September 26, 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 (by phone)

Phil Miller, Chairman, Douglas County Board of Commissioners

Rochelle Robinson, Mayor, City of Douglasville

Gilbert Shearouse, Executive Director

PUBLIC COMMENT

Chairman Baugh read an Executive Order from Governor Brian Kemp dated August 31, 2023, reappointing Mr. Shearouse to the State Board of Examiners for Certification of Water and Wastewater Treatment Plant Operators and Laboratory Analysts, for a term of office expiring June 30, 2027. Chairman Baugh congratulated him and told him how proud of him the Board is, and Mr. Shearouse said he was honored to be reappointed.

The first item of business was the approval of the minutes of the September 12, 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

There was none.

STATUS REPORT

Mr. Shearouse highlighted two projects in the Status Report: The Lee Road TAD Sewer Extension Project, which he said is essentially done, and the South Central Wastewater Treatment Aerator additions. He reported that WSA is transferring flow today to the area where the new aerator was added and said that a big milestone was met today.

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION AUTHORIZING A PURCHASE ORDER TO CONVERGE TECHNOLOGY SOLUTIONS US, LLC FOR ANNUAL MICROSOFT 365 LICENSES IN THE AMOUNT OF \$50,340.00.

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 REJECTING THE SOLE BID FOR THE HOSPITAL DRIVE STORMWATER IMPROVEMENT PROJECT (LOCATION 2 – PHASE 1).

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