

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
October 24, 2023
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held October 24, 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

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 October 10, 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 at the Callaway Lodge and Spa. The work session will begin Friday at 10 a.m. and end Saturday by 3 p.m., he said. An email containing instructions and the address was emailed with the Board's packet, he added.
- Mr. Shearouse also reminded members to record a quick introduction for the October monthly video to employees.
- Mr. Shearouse reported that the Administration building had to be evacuated today for approximately 1.5 hours due to a cut gas line that occurred during construction of the new Administration building.

STATUS REPORT

There was nothing to add to the written report.

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION AWARDING THE BID FOR ANNUAL WATER AND SEWER PIPE FITTINGS AND RELATED INVENTORY MATERIALS ON AN AS-NEEDED BASIS TO VARIOUS VENDORS.

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

RESOLUTION AWARDING THE BID FOR THE SWEETWATER CREEK WASTEWATER TREATMENT PLANT AERATION BASIN UPGRADES PROJECT TO IHC CONSTRUCTION COMPANIES, L.L.C. IN THE AMOUNT OF \$1,398,750.00.

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 CHANGE ORDER NO. 1 TO THE CONTRACT FOR BIOSOLIDS BENEFICIAL USE SERVICES WITH DENALI WATER SOLUTION, LLC FOR THE SWEETWATER CREEK WASTEWATER TREATMENT PLANT AERATION BASIN UPGRADES PROJECT IN THE AMOUNT OF \$533,320.30.

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.

RESOLUTION AUTHORIZING A PURCHASE ORDER TO UNITED RENTALS FLUID SOLUTIONS FOR BYPASS PUMP RENTAL FOR THE BLAIRS BRIDGE LIFT STATION EMERGENCY REPAIRS PROJECT IN THE AMOUNT OF \$86,489.11, NUNC PRO TUNC.

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