



DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

P.O. Box 1157 | Douglasville | Georgia | 30133

BOARD MEETING MINUTES

A meeting of the Board of Directors of the Douglasville – Douglas County Water and Sewer Authority was conducted on the 12th day of the December 2023 in the Community Room of the WSA Administration Building.

The following members were present:

Peggy E. Baugh, Chairman
Cindy Fedack, Vice Chairman
Nia Brown
John Dean
Chris Flowers (by phone)
Rochelle Robinson, Mayor of the City of Douglasville
Phil Miller, Chairman of the Douglas County Board of Commissioners
Gilbert B. Shearouse, Executive Director (by phone)
Brian Keel, Deputy Director (presiding)
Joseph H. Fowler, Attorney
Helen McCoy, Secretary/Treasurer

Public Comment;

There was none.

Approval of Minutes:

For the regular meeting on December 5, 2023. 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:

At the Board's November 28, 2023 meeting, Mr. Moore, 9539 Clear Lake Court, came before the Board regarding black substance in his water. Mr. Keel provided an update that water laboratory personnel met with him, tested the water, and found all parameters to be within established parameters. A copy of the test results were provided to the customer. They also gave the customer information on the *serratia bacteria* that cause the black and gray staining on plumbing fixtures and discussed how to manage the problem within his home. He seemed satisfied with the response. Discussion followed.

Status Report

There was nothing to add to the written report.



Resolutions:

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION AUTHORIZING A PURCHASE ORDER TO ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA – GROUP SELF-INSURANCE WORKERS’ COMPENSATION FUND FOR W9539 Clear WORKERS’ COMPENSATION INSURANCE FOR CALENDAR YEAR 2024 IN THE AMOUNT OF \$120,386.00.

A motion was made by Vice Chairman Fedack and seconded by Ms. Brown to adopt the resolution as presented. There was no discussion, and the motion passed unanimously.

RESOLUTION AUTHORIZING A PURCHASE ORDER TO DOUGLAS COUNTY LANDFILL FOR DISPOSAL FEES IN THE AMOUNT OF \$75,000.00 FOR CALENDAR YEAR 2024.

A motion was made by Mr. Dean and seconded by Ms. Robinson 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 DISPOSAL SERVICES WITH WIN WASTE INNOVATIONS GEORGIA SUBHOLDINGS, INC. FOR DISPOSAL OF WASTEWATER SCREENINGS AND VACCON MATERIALS IN THE AMOUNT OF \$62,945,52.

A motion was made by Chairman Baugh and seconded by Vice Chairman Fedack to adopt the resolution as presented. There was no discussion, and the motion passed unanimously.

New Business:

CPA Tammy Galvis and Audit Manager Justin Wilbanks of Nichols, Cauley & Associates presented the Annual Comprehensive Financial Report for Fiscal Years ended June 30, 2023 and 2022.

Mr. Keel announced that Harold Green and Mike Henry will be promoted to replace Keith Higgs and Steve Green on their retirements next year.

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.

The meeting commenced at 5:30 p.m. and was completed at 5:37 p.m.

Respectfully submitted,

Approved by:

Peggy E. Baugh, Chairman

Helen McCoy, Secretary/Treasurer