



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 28th day of May, 2024 in the Community Room of the WSA Administration Building.

The following members were present:

Cynthia Fedack, Chairman
Chris Flowers, Vice-Chairman
Nia Brown
John Citizen
John Dean
Rochelle Robinson, Mayor of the City of Douglasville
Phil Miller, Chairman of the Douglas County Board of Commissioners
Brian Keel, Deputy Director
Gilbert Shearouse, Executive Director (on phone)
Joseph H. Fowler, Attorney
Helen McCoy, Secretary/Treasurer

Public Comment:

There was none.

Approval of Minutes:

For the regular meeting held May 14, 2024.

A motion was made by Chairman Fedack and seconded by Vice Chairman Flowers to adopt the minutes as presented. There were no corrections or additions, and the minutes were approved unanimously.

For the work session held May 20, 2024.

A motion was made by Chairman Fedack and seconded by Mr. Miller to adopt the minutes as presented. There were no corrections or additions, and the minutes were approved unanimously.

Old Business:

Mr. Keel reported that the chemical bids for water and wastewater operations came in a little under budget, which was good news.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION AWARDING THE ANNUAL BID FOR GATE VALVES AND FIRE HYDRANTS ON AN AS-NEEDED BASIS TO EMPIRE PIPE & SUPPLY COMPANY, INC. IN THE AMOUNT OF \$228,055.20.

A motion was made by Mr. Dean 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 ANNUAL DRY AND LIQUID TREATMENT CHEMICALS FOR FISCAL YEAR 2025 ON AN AS-NEEDED BASIS TO VARIOUS VENDORS.

A motion was made by Mr. Dean and seconded by Mr. Flowers 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 Fedack 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 5:33 p.m.

Approved by:

Respectfully submitted,

Cynthia A. Fedack, Chairman

Helen McCoy, Secretary/Treasurer