



DOUGLASSVILLE-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 9th day of July, 2024 in the Community Room of the WSA Administration Building.

The following members were present:

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

Public Comment:

There was none.

Approval of Minutes:

For work session minutes on June 24, 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 regular meeting minutes on June 25, 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.

Old Business:

Mr. Shearouse noted in last week's email that the 2024 Consumer Confidence Report has been finalized, published and distributed to all the normal places. The Sentinel ran an article on it in today's edition, he added.

Mr. Shearouse reported on WSA's internal leadership development program, Leadership WSA, which consists of six employees again this year. The nine-month program began in April and participants will spend time with a different department each month until their graduation in December. The third and final group of two Leadership WSA participants spent the day with the Administration department and

are here tonight – Alcides “TJ” Ruiz-Briceno (Inspections) and Taylor Mullins (Water). Ms. Fedack welcomed them.

Mr. Shearouse mentioned that this is WSA General Council Bree Lankford’s last meeting. Her retirement from WSA is July 11 after 25 years of service.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION AUTHORIZING AN AGREEMENT FOR COLLECTION SERVICES WITH SOUTHERN CREDIT BUREAU CORPORATION D/B/A CREDITORS BUREAU ASSOCIATES FOR COLLECTION OF DELINQUENT ACCOUNTS.

A motion was read by Mr. Dean for Mr. Citizen 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. 8 TO WORK ORDER NO. 21-1 WITH UNITY CONSTRUCTION CO., INC. FOR THE LEE ROAD WATER AND SEWER LINE RELOCATION PROJECT (PHASE 2) IN THE AMOUNT OF \$65,214.00.

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

RESOLUTION ACCEPTING THE PROPOSAL OF RDJE, INC. FOR THE SOUTHSIDE FORCE MAIN REHABILITATION PROJECT – PHASE 4 IN THE AMOUNT OF \$2,938,560.00.

A motion was made by Vice Chairman Flowers 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 CORE & MAIN LP FOR HDPE PIPE FOR THE SOUTHSIDE FORCE MAIN REHABILITATION PROJECT – PHASE 4 IN THE AMOUNT OF \$840,711.20.

A motion was made by Vice Chairman Flowers and seconded by Mr. Miller 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 5:37 p.m.

Approved by:

Cynthia A. Fedack, Chairman

Respectfully submitted,

Helen McCoy, Secretary/Treasurer