



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 23rd day of July, 2024 in the Community Room of the WSA Administration Building.

The following members were present:

Cindy Fedack, Chairman
Chris Flowers, Vice-Chairman (by phone)
Nia Brown
John Citizen
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 the regular meeting on July 9, 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:

There was none.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION RENEWING THE ANNUAL LICENSE AND MAINTENANCE AGREEMENT WITH AZTECA SYSTEMS, LLC – CITYWORKS FOR THE AUTHORITY’S COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEM (CMMS) IN THE AMOUNT OF \$89,040.00.

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

RESOLUTION AUTHORIZING AN AGREEMENT WITH INGERSOLL-RAND INDUSTRIAL U.S., INC. FOR THE SOUTH CENTRAL WASTEWATER TREATMENT PLANT TERTIARY AIR COMPRESSORS FOR A PERIOD OF FIVE YEARS IN THE AMOUNT OF \$79,995.40.

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

RESOLUTION AWARDING THE BID FOR THE OAKLEAF LANE STORMWATER IMPROVEMENT PROJECT (LOCATION 2) TO UTILITY ASSET MANAGEMENT, INC. IN THE AMOUNT OF \$136,169.00.

A motion was made by Ms. Brown 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 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 5:34 p.m.

Approved by:

Respectfully submitted,

Cynthia A. Fedack, Chairman

Helen McCoy, Secretary/Treasurer