



# DOUGLASSVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

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

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## BOARD MEETING MINUTES

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A meeting of the Board of Directors of the Douglasville – Douglas County Water and Sewer Authority was conducted on the 13<sup>th</sup> day of August, 2024 in the Community Room of the WSA Administration Building.

The following members were present:

Chris Flowers, Vice-Chairman  
Nia Brown  
John Citizen  
John Dean  
Rochelle Robinson, Mayor of the City of Douglasville (by phone)  
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. Mr. Shearouse introduced Mrs. Barbara Dean, John Dean's mother, who was visiting.

Approval of Minutes:

For the regular meeting on July 23, 2024.

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

Approval of Work Session Minutes:

For the work session on July 29, 2024.

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

Old Business:

Mr. Shearouse provided an update on the Hospital Drive Stormwater Improvement Project easements, which were last discussed at the May 2024 Work Session. Due to a new building encroachment at 8480 Hospital Drive and no response from the apartment homes at 915 Oak Creek Circle, the easement condemnation being considered across 8470 Hospital Drive needs to be amended to account for a redesigned storm line. It is now necessary to include the easement across 915 Oak Creek Circle as well. A resolution authorizing condemnation by the declaration of taking method will be presented at the next meeting on August 27, 2024. Discussion followed.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Vice-Chairman Flowers introduced the following resolutions:

RESOLUTION AUTHORIZING THE INCREASE OF THE PURCHASE ORDER FOR LIQUID FERRIC CHLORIDE TO BRENNTAG MID-SOUTH, INC. FOR FISCAL YEAR 2025 IN THE AMOUNT OF \$324,756.00.

A motion was made by Vice-Chairman Flowers and seconded by Mr. Citizen to adopt the resolution as presented. There was no discussion, and the motion passed unanimously. Mr. Citizen asked what the product was used for. Discussion followed.

RESOLUTION AUTHORIZING AN AGREEMENT FOR SEWER CONNECTION WAIVER WITH DPIF4 GA 11 BRIGHT STAR I, LLC FOR A PROPOSED INDUSTRIAL USE LOCATED ON BRIGHT STAR CONNECTOR.

A motion was made by Vice-Chairman Flowers 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 Vice-Chairman Flowers 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 5:43 p.m.

Approved by:

Respectfully submitted,

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Cynthia A. Fedack, Chairman

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Helen McCoy, Secretary/Treasurer