



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 27th day of August, 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
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 August 13, 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 announced that the Fall Workshop location has been booked at the Hilton Marietta Conference Center for October 18th – 19th starting at 10:00 a.m. on Friday and ending by 3:00 p.m. on Saturday.
- Next, Mr. Shearouse called attention to two items in the Board's Thursday email: the letter from the auditor and an update on Hospital Drive easements.

Status Report:

Mr. Shearouse called attention to a few items from the report:

- The Waterline Newsletter is to be published in the Chapel Hill News and Views,
- Participation in the Adopt-A-Road Program at a location by the mall, and
- An upcoming compensation study.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION AUTHORIZING A PURCHASE ORDER TO CLINTON'S TRUCK REPAIR, INC. FOR PREVENTIVE MAINTENANCE AND REPAIR SERVICES ON MEDIUM AND HEAVY DUTY TRUCKS FOR A TWENTY-FOUR MONTH PERIOD IN THE AMOUNT OF \$381,500.00.

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 AWARDING THE BID FOR THE BILL ARP ROAD AND STEWART PARKWAY SEWER LINE REHABILITATION PROJECT TO FEDERAL EC LLC IN THE AMOUNT OF \$186,735.00.

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.

RESOLUTION AUTHORIZING THE USE OF THE POWER OF EMINENT DOMAIN BY DECLARATION OF TAKING TO ACQUIRE CERTAIN EASEMENTS NEEDED FOR THE HOSPITAL DRIVE STORMWATER IMPROVEMENT PROJECT (LOCATION 2).

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

New Business:

Mr. Shearouse announced that the Administrative Office will be closed Monday, September 2nd, for Labor Day. All 24/7 facilities will be operational as usual.

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 5:40 p.m.

Approved by:

Respectfully submitted,

Cynthia A. Fedack, Chairman

Helen McCoy, Secretary/Treasurer