



# DOUGLASVILLE-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 10<sup>th</sup> day of September, 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 (by phone)  
Rochelle Robinson, Mayor of the City of Douglasville  
Dr. Romona Jackson Jones, Chairman of the Douglas County Board of Commissioners  
Gilbert B. Shearouse, Executive Director  
Joseph H. Fowler, Attorney

Public Comment:

There was none.

Approval of Minutes:

For the work session on August 26, 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 regular meeting on August 27, 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:

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 ACCEPTING THE PROPOSAL FROM ANCHOR HEATING AND AIR COMPANY FOR THE REPLACEMENT OF A CARRIER 25-TON AIR CONDITIONING SYSTEM AT THE BEAR CREEK WATER TREATMENT PLANT IN THE AMOUNT OF \$61,581.00.

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 AUTHORIZING CHANGE ORDER NO. 2 TO THE AGREEMENT WITH FREESE AND NICHOLS, INC. FOR DAM DESIGN, CONTRACT ADMINISTRATION, AND CONSTRUCTION INSPECTION SERVICES IN CONJUNCTION WITH THE DOG RIVER RESERVOIR EXPANSION PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$535,808.00.

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.

RESOLUTION AUTHORIZING A PURCHASE ORDER TO XYLEM WATER SOLUTIONS USA, INC. TO REBUILD A FLYGT SUBMERSIBLE PUMP FOR THE ST. ANDREWS LIFT STATION IN THE AMOUNT OF \$92,281.05.

A motion was made by Mr. 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 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 5:36 p.m.

Approved by:

Respectfully submitted,

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Cynthia A. Fedack, Chairman

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Helen McCoy, Secretary/Treasurer