



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 8th day of October, 2024 in the Community Room of the WSA Administration Building.

The following members were present:

Cindy Fedack, Chairman

Chris Flowers, Vice-Chairman

Nia Brown

John Citizen

John Dean

Rochelle Robinson, Mayor of the City of Douglasville

Romona Jackson Jones, Chairman of the Douglas County Board of Commissioners

Gilbert B. Shearouse, Executive Director

Helen McCoy, Secretary/Treasurer

Public Comment:

There was none.

Approval of Minutes:

For the regular meeting on September 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 the work session meeting on September 30, 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 reminded that the Board's Fall Workshop will be held at the Hilton Marietta Conference Center on October 18-19, starting at 10 a.m. on Friday and ending by 3 p.m. on Saturday. An information sheet with additional details was handed out. Materials for the workshop will be provided at the meeting.

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 WITH R.J. WOOD AND COMPANY IN THE AMOUNT OF \$160,900.00 FOR ENGINEERING DESIGN, BID, AND CONSTRUCTION INSPECTION SERVICES ASSOCIATED WITH THE BEAR CREEK WATER TREATMENT PLANT PLATE SETTLER AND SLUDGE COLLECTOR UPGRADES PROJECT – BASINS 7 AND 8.

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

RESOLUTION AUTHORIZING A PURCHASE ORDER FOR INCLINED PLATE SETTLERS, SLUDGE COLLECTORS, AND ASSOCIATED EQUIPMENT FOR THE BEAR CREEK WATER TREATMENT PLANT PLATE SETTLER AND SLUDGE COLLECTOR UPGRADES PROJECT – BASINS 7 AND 8 TO MEURER RESEARCH INC. IN THE AMOUNT OF \$889,000.00.

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

RESOLUTION AUTHORIZING A PURCHASE ORDER FOR REPLACEMENT AND UPGRADE OF A FLOWSERVE HIGH SERVICE PUMP AT THE BEAR CREEK WATER TREATMENT PLANT TO CARTER & VERPLANCK, INC. IN THE AMOUNT OF \$727,270.00.

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 PREAUTHORIZING A PURCHASE ORDER FOR THE REPLACEMENT OF VEHICLE #656 IN THE NOT-TO-EXCEED AMOUNT OF \$75,000.00.

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

RESOLUTION AWARDING THE BID FOR THE HOSPITAL DRIVE STORMWATER IMPROVEMENT PROJECT (LOCATION 2) – PHASE 1 ONLY TO THE CORBETT GROUP, LLC IN THE AMOUNT OF \$562,000.00.

A motion was made by Ms. Brown and seconded by Vice-Chairman Flowers 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:

Respectfully submitted,

Cynthia A. Fedack, Chairman

Helen McCoy, Secretary/Treasurer