



# 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 24<sup>th</sup> day of September, 2024 in the Community Room of the WSA Administration Building.

The following members were present:

Cindy Fedack, Chairman

Nia Brown

John Citizen

John Dean

Rochelle Robinson, Mayor of the City of Douglasville (by phone)

Dr. Romona Jackson Jones, 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 regular meeting minutes on September 10, 2024.

A motion was made by Chairman Fedack 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 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.

Status Report:

Mr. Shearouse called attention to several items in the written report: EPA audit results, Lead & Copper Rule service line inventory submission, Disaster Recovery testing, and GFOA Certificate of Achievement for Excellence in Financial Reporting

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION AUTHORIZING A PURCHASE ORDER TO CONVERGE TECHNOLOGY SOLUTIONS US, LLC FOR ANNUAL MICROSOFT 365 LICENSES IN THE AMOUNT OF \$51,360.00.

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 RENEWING ANNUAL SUPPORT AND MAINTENANCE OF BILLING SOFTWARE WITH COGSDALE CORPORATION IN THE AMOUNT OF \$99,576.37.

A motion was made by Mr. Citizen and seconded by Mr. Dean 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 5:41 p.m.

Approved by:

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Cynthia A. Fedack, Chairman

Respectfully submitted,

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Helen McCoy, Secretary/Treasurer