



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 12th day of November, 2024 in the Community Room of the WSA Administration Building.

The following members were present:

Cindy Fedack, Chairman
John Citizen (by phone)
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
Joseph H. Fowler, Attorney
Helen McCoy, Secretary/Treasurer

Public Comment:

There was none.

Approval of Minutes:

For the Workshop meeting on October 18 & 19, 2024.

A motion was made by Dr. Jones and seconded by Ms. Robinson to adopt the minutes as presented. There were no corrections or additions, and the minutes were approved unanimously.

For the regular meeting on October 22, 2024.

A motion was made by Ms. Robinson and seconded by Dr. Jones to adopt the minutes as presented. There were no corrections or additions, and the minutes were approved unanimously.

For the work session meeting on October 28, 2024.

A motion was made by Chairman Fedack and seconded by Dr. Jones to adopt the minutes as presented. There were no corrections or additions, and the minutes were approved unanimously.

For the executive session meeting on October 28, 2024.

A motion was made by Chairman Fedack and seconded by Dr. Jones to adopt the minutes as presented. Ms. Robinson abstained from the vote. There were no corrections or additions, and the minutes were approved unanimously.

Old Business:

Mr. Shearouse called attention to several items that were in last week's email:

1. The resolution for the pump upgrades includes the VFD purchase for the new pump only. Additional details were provided in the email and can be discussed further if desired.
2. Please note the schedule for the remainder of the year, as several meeting dates were changed due to the holidays:
 - a. Tuesday - November 12 – Board Meeting
 - b. Monday - November 18 - Work Session
 - c. Tuesday - November 19 - Board Meeting
 - d. Tuesday - December 3 - Board Meeting
 - e. Monday - December 16 - Work Session
 - f. Tuesday - December 17 - Board Meeting
3. Thanksgiving Luncheon is Thursday, November 21st at the Ike Owings Community Center at Hunter Park, drop-in from 11:30 a.m. – 1:30 p.m.
4. Holiday Luncheon is on Thursday, December 12th at the Douglasville Conference Center at 11:45 a.m.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION AUTHORIZING AN INCREASE OF A PURCHASE ORDER TO INVOICE CLOUD, INC. FOR ADDITIONAL MONTHLY PAYMENT SOLUTION FEES IN THE AMOUNT OF \$120,000.00.

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

RESOLUTION AUTHORIZING THE INCREASE OF A PURCHASE ORDER TO CARTER & VERPLANCK, INC. FOR REPLACEMENT, REHABILITATION, AND UPGRADE OF THREE FLOWSERVE HIGH SERVICE PUMPS AND THE PURCHASE OF A 2500 HORSEPOWER MOTOR AND 2500 VARIABLE FREQUENCY DRIVE FOR THE BEAR CREEK WATER TREATMENT PLANT BY \$1,754,000.00.

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 A QUITCLAIM DEED RELEASING EASEMENT RIGHTS TO DOUGLAS COUNTY FOR THE DORRIS ROAD SEWER LINE RELOCATION.

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

New Business:

Mr. Shearouse introduced Anthony Whitaker, who will replace Aaron Gardenhire, WSA's IT Manager. Mr. Gardenhire will be retiring in February after dedicating over 25 years to our organization. Anthony brings a host of IT and leadership experience, along with an excitement about community involvement. He started Monday, October 28th. Mr. Shearouse said Anthony has really big shoes to fill and will be working with Aaron and the team to make a smooth transition over the coming months. The Board welcomed him.

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 5:40 p.m. and was completed at 5:47 p.m.

Approved by:

Respectfully submitted,

Cynthia A. Fedack, Chairman

Helen McCoy, Secretary/Treasurer