



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 14th day of January, 2025 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
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 the work session meeting on December 16, 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 December 17, 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 ESTABLISHING THE TIMES FOR THE REGULARLY SCHEDULED MEETINGS OF THE AUTHORITY.

A motion was made by Chairman Fedack 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 TO XYLEM WATER SOLUTIONS USA, INC. FOR TWO FLYGT 250 HORSEPOWER SUBMERSIBLE PUMPS FOR THE TERRACE MILL LIFT STATION IN THE AMOUNT OF \$264,471.80.

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.

New Business:

Mr. Shearouse noted several items that were included in the Board's email last week:

- The Code of Ethics form must be completed by the end of January. If there are no changes from last year's disclosure, members can write "No Changes" on the front page and sign it and staff can notarize the form.
- The Board of Directors' Appointment letter was sent to the City of Douglasville regarding their next appointment for the April 3, 2025, through April 2, 2030 term. This is the seat currently held by Vice-Chairman Flowers.
- Updated phone cards were distributed electronically; however, a printed version is available upon request.
- Douglas County Chamber of Commerce's Winter Ball is on February 8th. Board members and a guest are invited to attend. Please let Gil know by January 28th.

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 5:35 p.m.

Approved by:

Respectfully submitted,

Cynthia A. Fedack, Chairman

Helen McCoy, Secretary/Treasurer