



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 28th 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 regular meeting on January 14, 2025.

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 AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT REGARDING MID-TERM WATER SUPPLY AND WASTEWATER TREATMENT SERVICES WITH THE CITY OF VILLA RICA.

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 ATLAS TECHNICAL CONSULTANTS LLC FOR THE RAISING AND REALIGNMENT OF THE HIGHWAY 166 BRIDGE IN CONJUNCTION WITH THE DOG RIVER RESERVOIR EXPANSION PROJECT IN THE AMOUNT OF \$231,080.00.

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.

RESOLUTION ACCEPTING THE PROPOSAL OF HD EXCAVATIONS & UTILITIES LLC FOR THE ANNUAL CONTRACT FOR ON-CALL STORMWATER MAINTENANCE AND REPAIR.

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

New Business:

There was none.

At this time, Chairman Fedack asked the Board to recess into executive session. A motion was made by Chairman Fedack and seconded by Mr. Citizen to recess to executive session to engage in an attorney-client discussion. There were no objections, and the motion passed unanimously. The regular meeting commenced at 5:30 p.m. and was recessed to executive session at 5:34 p.m.

At the completion of the discussion, a motion was made at 6:10 p.m. by Chairman Fedack and seconded by Vice-Chairman Flowers to reconvene the regular meeting. There were no objections, and the motion passed unanimously.

Chairman Citizen then put forth the following resolution for consideration by the Board:

RESOLUTION AUTHORIZING AN AGREEMENT WITH RED LEAF CHICAGO, LLC FOR CYBERSECURITY CONSULTING SERVICES.

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.

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 at 6:11 p.m.

Approved by:

Respectfully submitted,

Cynthia A. Fedack, Chairman

Helen McCoy, Secretary/Treasurer