



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 11th day of February, 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 (by phone)
Thomas W. Alger, Chief Financial Officer (presiding)
Joseph H. Fowler, Attorney
Helen McCoy, Secretary/Treasurer

Public Comment:

There was none.

Approval of Minutes:

For the regular meeting on January 27, 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.

For the regular meeting of January 28, 2025.

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

For the executive session of January 28, 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 ACCEPTING THE PROPOSAL FROM ANCHOR HEATING AND AIR COMPANY FOR FIVE HVAC UNITS, TWO DUCT HEATERS, AND AN UPGRADED BUILDING MANAGEMENT SYSTEM AT THE ADMINISTRATIVE BUILDING IN THE AMOUNT OF \$172,055.00.

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 AUTHORIZING A PURCHASE ORDER TO XYLEM WATER SOLUTIONS U.S.A., INC. TO REBUILD A FLYGT SUBMERSIBLE PUMP FOR THE SOUTHSIDE LIFT STATION IN THE AMOUNT OF \$107,140.64.

A motion was made by Mr. Flowers and seconded by Mr. Citizen 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 5:35 p.m.

Approved by:

Cynthia A. Fedack, Chairman

Respectfully submitted,

Helen McCoy, Secretary/Treasurer