



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 25th 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 (by phone)
Nia Brown
John Citizen
John Dean (by phone)
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 October 22, 2025.

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 called attention to the update he provided in the Board's Thursday email. At its February 17, 2025 meeting, the City of Douglasville appointed Mr. Mark Adams to serve the next five-year term on the WSA Board of Directors, from April 3, 2025 through April 2, 2030.

Mr. Shearouse provided an update on the six-month financial statements for the period ending December 2024, which were included in the Board's Monday email. He noted the current position of expenses, revenues, major metrics, interest income, and tap revenue. He acknowledged operating expenses are up a little over budget, but emphasized the Authority is in a good financial position.

Status Report:

Mr. Shearouse provided an update on the easement across the Cook property for the Southside Bypass Project, which has been finalized with a mutually agreed upon and court-approved Consent Order.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION AWARDING THE BID FOR ANNUAL SERVICE LINE REPAIR MATERIALS ON AN AS-NEEDED BASIS TO CORE & MAIN LP IN THE AMOUNT OF \$134,253.11.

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 AWARDING THE BID FOR THE HOSPITAL DRIVE STORMWATER IMPROVEMENT PROJECT (LOCATION 2 – PHASE 2) TO ENGINEERED SOLUTIONS OF GEORGIA, LLC IN THE AMOUNT OF \$129,500.00.

A motion was made by Ms. Brown and seconded by Ms. Jones 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 4:30 p.m. and was completed at 4:35 p.m.

Approved by:

Respectfully submitted,

Cynthia A. Fedack, Chairman

Helen McCoy, Secretary/Treasurer