



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 8th day of April, 2025 in the Community Room of the WSA Administration Building.

The following members were present:

Nia Brown

John Citizen

John Dean

Mark Adams

Rochelle Robinson, Mayor of the City of Douglasville

Dr. Romona Jackson Jones, Chairman of the Douglas County Board of Commissioners (by phone)

Gilbert B. Shearouse, Executive Director

Joseph H. Fowler, Attorney

Helen McCoy, Secretary/Treasurer

Chairman Pro Tem:

Due to the absence of the Chairman and the vacancy of the Vice-Chairman position, a Chairman pro tem was needed for the meeting. The Board Secretary nominated Ms. Nia Brown to serve as Chairman pro tem. There being no objection, Ms. Nia Brown was elected Chairman pro tem by unanimous consent.

Public Comment:

There was none.

Approval of Minutes:

For the regular meeting on March 25, 2025.

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

For the work session meeting on March 31, 2025.

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

Old Business:

Mr. Shearouse explained the necessity to elect a Chairman pro tem due to Roberts Rules of Order. Mr. Shearouse welcomed Mr. Adams to the Board of Directors. Mr. Shearouse reminded the Board of Spring Workshop on May 2nd and 3rd at the Douglas County Board of Education.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Ms. Brown introduced the following resolutions:

RESOLUTION ELECTING OFFICERS OF THE AUTHORITY BOARD.

Attorney Joseph Fowler presided Over the nomination and election of officers. By unanimous vote, Cynthia A. Fedack was elected as Board Chairman, Ms. Nia Brown was elected as Vice-Chairman, and Helen McCoy was elected as Secretary/Treasurer.

At this time, the meeting was turned over to ViceChairman Brown. A motion was made by Mr. Citizen and seconded by Ms. Jones to adopt the resolution. There were no objections, and the motion was passed unanimously.

RESOLUTION RENEWING THE AGREEMENT FOR PAYMENT SOLUTIONS WITH INVOICE CLOUD, INC. FOR AN ADDITIONAL THREE-YEAR PERIOD IN THE AMOUNT OF \$187,515.00.

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

RESOLUTION AMENDING RESOLUTION NO. 25-11 TO AUTHORIZE EXECUTION OF TERMS AND CONDITIONS OF SALE WITH VAG USA, LLC FOR THE BEAR CREEK WATER TREATMENT PLANT HIGH SERVICE PUMP ADDITION PROJECT.

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

RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH AMAZON DATA SERVICES, INC.

A motion was made by Mr. Dean and seconded by Mr. Citizen to table the resolution until the April 22, 2025 meeting. There was no discussion, and the motion passed unanimously.

New Business:

There was none.

There was no further business before the Board, so Vice-Chairman Brown 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 5:40 p.m.

Approved by:

Respectfully submitted,

Cynthia A. Fedack, Chairman

Helen McCoy, Secretary/Treasurer