



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 27th day of May, 2025 in the Community Room of the WSA Administration Building.

The following members were present:

Cindy Fedack, Chairman
Nia Brown, Vice-Chairman
Mark Adams
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
Helen McCoy, Secretary/Treasurer

Public Comment:

There was none.

Approval of Minutes:

For the regular meeting on May 13, 2025.

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

For the work session meeting on May 19, 2025.

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

Old Business:

Mr. Shearouse stated that Workshop dates previously discussed did not work for everyone, and Nov. 14th and 15th were decided upon.

Status Report:

There was nothing to add to the written report. Mr. Shearouse called attention to the fact that the AMR/AMI meter replacement program is now complete.

He also encouraged members to look at the Dog River section on the Status Report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION AWARDING THE ANNUAL BID FOR GATE VALVES AND FIRE HYDRANTS ON AN AS-NEEDED BASIS TO FERGUSON WATERWORKS INC. IN THE AMOUNT OF \$265,640.00.

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 THE USE OF THE POWER OF EMINENT DOMAIN BY DECLARATION OF TAKING TO ACQUIRE AN EASEMENT ACROSS THE PROPERTY OF IRENE OWUSU AND SAMUEL TUFFOUR FOR THE FAIRFAX DRIVE STORMWATER IMPROVEMENT PROJECT.

A motion was made by Vice-Chairman Brown and seconded by Dr. Jones to adopt the resolution as presented. There was no discussion, and the motion passed unanimously. Mr. Shearouse reminded the Board that the couple is out of the country and cannot get to the American Embassy, so this was the friendly solution.

New Business:

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 5:40 p.m.

Approved by:

Cynthia A. Fedack, Chairman

Respectfully submitted,

Helen McCoy, Secretary/Treasurer