



# DOUGLASSVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

P.O. Box 1157 | Douglasville | Georgia | 30133

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## BOARD MEETING MINUTES

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A meeting of the Board of Directors of the Douglasville – Douglas County Water and Sewer Authority was conducted on the 24th day of June, 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

Rochelle Robinson, Mayor of the City of Douglasville (by phone)

Dr. Romona Jackson Jones, Chairman of the Douglas County Board of Commissioners

Gilbert B. Shearouse, Executive Director

Joseph H. Fowler, Attorney

Secretary Pro Tempore:

In the absence of the Secretary, Joseph H. Fowler was designated to serve as Secretary Pro Tempore for June 24, 2025.

Public Comment:

There was none.

Approval of Minutes:

For the regular meeting on June 10, 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 provided an update on the water outage in the Lithia Springs area, and discussion followed.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION AWARDING THE BID FOR THE CHAPEL HILL ROAD 8-INCH WATER LINE RELOCATION PROJECT TO THE CORBETT GROUP, LLC IN THE AMOUNT OF \$1,218,770.00.

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

RESOLUTION AUTHORIZING A PURCHASE ORDER TO AMERICAN CAST IRON PIPE COMPANY IN THE AMOUNT OF \$312,888.58 FOR 8-INCH DUCTILE IRON PIPE FOR THE CHAPEL HILL ROAD 8-INCH WATER LINE RELOCATION 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.

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:

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Cynthia A. Fedack  
Chairman

Respectfully submitted,

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Joseph H. Fowler  
Attorney/Secretary Pro Tempore