



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 July, 2025 in the Community Room of the WSA Administration Building.

The following members were present:

Cindy Fedack, 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
Joseph H. Fowler, Attorney
Helen McCoy, Secretary/Treasurer

Public Comment:

There was none.

Approval of Minutes:

For the regular meeting on June 24, 2025.

A motion was made by Chairman Fedack 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 June 30, 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.

Old Business:

Mr. Shearouse brought up for discussion potential topics for the Board's Fall Workshop. It was a follow-up item from the June monthly work session. Discussion followed with members deciding on Water and Wastewater Operations.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

A PARITY BOND RESOLUTION PROVIDING FOR THE ISSUANCE OF THE SERIES 2025 WATER AND SEWAGE REVENUE BONDS.

A motion was made by Mr. Adams 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 BEAR CREEK WATER TREATMENT PLANT HIGH SERVICE PUMPS 5 & 6 REPLACEMENT PROJECT TO IHC CONSTRUCTION SERVICES, LLC IN THE AMOUNT OF \$169,500.00.

A motion was made by Mr. Dean 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 5:36 p.m.

Approved by:

Cynthia A. Fedack, Chairman

Respectfully submitted,

Helen McCoy, Secretary/Treasurer