



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 9th day of September, 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
Joseph H. Fowler, Attorney
Helen McCoy, Secretary/Treasurer

Public Comment:

There was none.

Approval of Minutes:

For the work session on August 25, 2025.

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

For the regular meeting on August 26, 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 noted the Board received an updated packet by email today that included the bond pricing results from today's bid. He highlighted several key points and commented on the favorable rates received. He also introduced Doug Gebhardt, First Vice President of Public Finance with Davenport and Company LLC, the Authority's financial advisor. Mr. Gebhardt presented the details of the updated pricing results and discussion followed.

Status Report:

There was nothing to add to the written report.



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Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION AUTHORIZING A SUPPLEMENTAL PARITY BOND RESOLUTION PROVIDING FOR THE ISSUANCE OF THE SERIES 2025 WATER AND SEWERAGE 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 ACCEPTING THE PROPOSALS OF VARIOUS CONTRACTORS FOR THE 2025 SEWER UPGRADE AND REHABILITATION PROJECT.

A motion was made by Mr. Citizen and seconded by Dr. Jones to adopt the resolution as presented. Following discussion, the motion passed unanimously.

New Business:

Mr. Shearouse advised the Board that the Authority recently received the Aetna Workplace Well-being Award, which recognizes the Authority's commitment to its employees' health and to creating a healthier workplace.

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 5:48 p.m.

Approved by:

Respectfully submitted,

Cynthia A. Fedack, Chairman

Helen McCoy, Secretary/Treasurer