



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 January, 2026 in the Community Room of the WSA Administration Building.

The following members were present:

Cindy Fedack, Chairman
Nia Brown, Vice-Chairman (by phone)
Mark Adams
John Citizen
John Dean
Dr. Romona Jackson Jones, Chairman of the Douglas County Board of Commissioners
Rochelle Robinson, Mayor of the City of Douglasville
Gilbert B. Shearouse, Executive Director
Joseph H. Fowler, Attorney
Helen McCoy, Secretary/Treasurer

Public Comment:

None.

Approval of Minutes:

For the regular meeting on January 13, 2026. 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.

Old Business:

None.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION AUTHORIZING THE EXECUTION OF A TIMBER HARVESTING AND LAND CLEARING AGREEMENT WITH THE GOOD FORTY, INC.

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



RESOLUTION AUTHORIZING AN ACCESS EASEMENT FOR INGRESS AND EGRESS IN FAVOR OF SDC ATLA, LLC AT GOTHARDS CREEK LIFT STATION.

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

RESOLUTION AUTHORIZING A QUITCLAIM DEED RELEASING CERTAIN EASEMENT RIGHTS TO ROOKER RIVERSIDE LLC IN CONNECTION WITH THE NORTH RIVER ROAD SEWER IMPROVEMENTS PROJECT.

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 AWARDED THE BID FOR THE BLAIRS BRIDGE ROAD STORMWATER IMPROVEMENT PROJECT TO BLOUNT CONSTRUCTION COMPANY, INC. IN THE AMOUNT OF \$284,427.23.

A motion was made by Vice-Chairman Brown and seconded by Ms. Robinson to adopt the resolution as presented. There was no discussion, and the motion passed unanimously.

New Business:

Mr. Shearouse reminded the Board that the Douglas County Chamber of Commerce's Annual Gala is on March 14th at 7:00 p.m. at the Douglasville Conference Center. Board members and one guest are invited to attend, and Mr. Shearouse requested that RSVPs be submitted by February 23rd.

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 5:37 p.m.

Approved by:

Respectfully submitted,

Cynthia A. Fedack, Chairman

Helen McCoy, Secretary/Treasurer