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 18th day of November, 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/Secretary Pro Tempore

Secretary Pro Tempore:
In the absence of the Secretary, Joseph H. Fowler was designated to serve as Secretary Pro Tempore for November 18, 2025.

Public Comment:
There was none.

Approval of Minutes:
For the regular meeting on November 4, 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 reminded the Board about several upcoming dates:

- The meeting schedule for the remainder of the year is as follows, noting that several meeting dates were changed due to the holidays:
  - Tuesday - December 2 - Board Meeting,
  - Monday - December 15 - Work Session, and
  - Tuesday - December 16 - Board Meeting.
- The Thanksgiving Luncheon will be held on Thursday, November 20th at the Ike Owings Community Center at Hunter Park. This will be a drop-in event from 11:30 a.m. – 1:30 p.m. A flyer was provided.

- The Holiday Luncheon will be held on Wednesday, December 3rd at the Douglas County School System's Legacy Arena at 11:45 a.m. This is also the time when contributions are collected from management and Board members for an employee giveaway. Contributions may be made through the December 2nd Board meeting. A flyer was provided.
- WSA's team will be participating again in Douglasville's Christmas Parade on December 5th at 6:30 p.m.

Mr. Shearouse also provided an update regarding payment arrangements, following up on a discussion from the Board's Fall Workshop.

Status Report:
There was nothing to add to the written report. Mr. Shearouse highlighted several awards received at the 2025 Georgia Association of Water Professionals (GAWP) Fall Conference.

Resolutions:
At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION DECLARING VEHICLES AND EQUIPMENT AS SURPLUS.

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 A MASTER SERVICES AGREEMENT WITH DIALPAD, INC. FOR CLOUD-BASED TELECOMMUNICATION SERVICES IN THE ANNUAL AMOUNT OF $41,511.96 FOR A PERIOD OF FIVE YEARS.

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

RESOLUTION AWARDING THE BID FOR ANNUAL WATER AND SEWER PIPE FITTINGS AND RELATED INVENTORY MATERIALS ON AN AS-NEEDED BASIS TO CONSOLIDATED PIPE AND SUPPLY COMPANY, INC. IN THE AMOUNT OF $109,034.75.

A motion was made by Mr. Dean and seconded by Mayor 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 SEDIMENTATION BASINS NUMBER 7 AND 8 PLATE SETTLERS AND TRAC VACS PROJECT TO IHC CONSTRUCTION SERVICES, LLC IN THE AMOUNT OF $1,155,000.00.

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 ACCEPTING THE PROPOSAL OF MERRELL BROS., INC. FOR THE BEAR CREEK WATER TREATMENT PLANT ALUM SLUDGE REMOVAL AND DISPOSAL PROJECT IN THE AMOUNT OF $1,500,000.00.

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.

New Business:
There was none.

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: 45 p.m.

Approved by:

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Cynthia A. Fedack, Chairman

Respectfully submitted,

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Joseph H. Fowler/Secretary Pro Tempore