



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 16th day of December, 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
Dr. Romona Jackson Jones, Chairman of the Douglas County Board of Commissioners
Gilbert B. Shearouse, Executive Director
Helen McCoy, Secretary/Treasurer

Public Comment:

None.

Approval of Minutes:

For the regular meeting on December 2, 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 opened a discussion on selecting dates for the Spring Workshop. April 17-18, 2026 were chosen as the tentative dates.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION AMENDING THE AUTHORITY'S BYLAWS.

A motion was made by Chairman Fedack and seconded by Mr. Adams to adopt the resolution as presented. There was no discussion, and the motion passed unanimously. The Board heard the first reading of the resolution from Chairman Fedack at the December 2, 2025 Board meeting, per Authority Bylaws.



RESOLUTION AUTHORIZING A PURCHASE ORDER TO ASSOCIATION COUNTY COMMISSIONERS OF GEORGIA – GROUP SELF-INSURANCE WORKERS’ COMPENSATION FUND FOR WORKERS’ COMPENSATION INSURANCE FOR CALENDAR YEAR 2026 IN THE AMOUNT OF \$117,583.00.

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 AGREEMENT FOR SEWER SERVICE CONNECTION WITH FOXHALL RESORT.

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 THE ROLLOVER OF THE ANNUAL CONTRACT FOR ON-CALL STORMWATER REPAIR AND MAINTENANCE TO HD EXCAVATIONS & UTILITIES LLC ON AN AS-NEEDED BASIS.

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.

RESOLUTION AWARDING THE BID FOR THE CEDAR MOUNTAIN ROAD STORMWATER IMPROVEMENT PROJECT (LOCATION 2) TO THE CORBETT GROUP, LLC IN THE AMOUNT OF \$369,000.00.

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:

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 5:36 p.m.

Approved by:

Respectfully submitted,

Cynthia A. Fedack, Chairman

Helen McCoy, Secretary/Treasurer