



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 2nd 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
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 workshop meeting on November 14 and 15, 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 work session meeting on November 17, 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.

For the regular meeting on November 18, 2025.

A motion was made by Chairman Fedack and seconded by Dr. Jones 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:
 - Monday - December 15 - Work Session, and
 - Tuesday - December 16 - Board Meeting.



- The Holiday Luncheon will be held on Wednesday, December 3rd at the Douglas County School System's Legacy Arena at 11:45 a.m. Any Board members who wish to contribute to the employee giveaway at the Luncheon must submit their contributions this evening. A flyer with details about the Luncheon was provided.
- WSA's team will participate in the City of Douglasville's Christmas Parade on December 5th at 6:30 p.m.

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. (FOR INTRODUCTION ONLY AT THE DECEMBER 2, 2025 MEETING AND FOR APPROVAL AT THE DECEMBER 16, 2025 BOARD MEETING)

The Board heard the first reading of the resolution from Chairman Fedack. Per Authority Bylaws, the resolution must undergo an introductory reading and be placed on the agenda for approval at the next regularly scheduled Board meeting.

RESOLUTION AMENDING THE AUTHORITY'S RULES AND REGULATIONS.

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.

RESOLUTION AMENDING THE AUTHORITY'S DESIGN AND CONSTRUCTION STANDARDS.

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.

New Business:

Greg Chapman, partner, and Justin Wilbanks, audit manager, with Nichols, Cauley & Associates, LLC presented the results of the audit of the Annual Comprehensive Financial Report for fiscal years ending June 30, 2025 and 2024. Mr. Shearouse thanked the auditing team and WSA's accounting team for their efforts in financial stewardship.

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 5:54 p.m.

Approved by:

Respectfully submitted,

Cynthia A. Fedack, Chairman

Helen McCoy, Secretary/Treasurer