



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 12th day of August, 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 regular meeting on July 22, 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 July 28, 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 annual letter from the auditors to the Board was included with Thursday's email. The Board will be receiving this letter directly from the auditors as well. This is required communication and is essentially the same as in prior years. If there is not a “yes” response to the questions on page 1, there is no response needed, and the remainder of the letter serves as informational regarding the annual audit. Board members may reach out to Tom or Gil with any questions.

Mr. Shearouse advised that there are several updates regarding property acquisition for the Dog River Reservoir Expansion Project. He will ask the Board to adjourn into Executive Session at the end of the meeting for this discussion. No action will be taken at this time.



Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION PREAUTHORIZING A PURCHASE ORDER FOR THE REPLACEMENT OF VEHICLE #658 IN THE NOT-TO-EXCEED AMOUNT OF \$195,000.00.

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 AUTHORIZING AN AGREEMENT FOR SEWER CONNECTION WAIVER WITH WINCOR DEVELOPMENT, LLC FOR A PROPOSED FIVE-LOT SINGLE FAMILY RESIDENTIAL SUBDIVISION ON POST ROAD.

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.

New Business:

Mr. Shearouse announced the recent promotion of O'Cion Rankin to Communications Coordinator. O'Cion has been with the Authority for two years, previously serving as the Communications Specialist.

A motion was made by Chairman Fedack and seconded by Ms. Robinson to adjourn into executive session to discuss the acquisition of certain real property. The motion passed unanimously.

The meeting commenced at 5:30 p.m. and was completed at 5:35 p.m.

Approved by:

Respectfully submitted,

Cynthia A. Fedack, Chairman

Helen McCoy, Secretary/Treasurer