



# DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY

P.O. Box 1157 | Douglasville | Georgia | 30133

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## BOARD MEETING MINUTES

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A meeting of the Board of Directors of the Douglasville – Douglas County Water and Sewer Authority was conducted on the 26th 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 August 12, 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 executive session meeting on August 12, 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:

There was none.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:



RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH STACK (SI ATL02A, LLC and SI ATL02B, LLC).

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

RESOLUTION AUTHORIZING A DEVELOPMENT AGREEMENT WITH T5 (T5@Atlanta III, LP).

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 AUTHORIZING A PURCHASE ORDER TO YANCEY BROS. CO. FOR THE PURCHASE OF A 2025 CATERPILLAR COMPACT TRACK LOADER WITH MULCHER IN THE AMOUNT OF \$186,087.00.

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:

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 5:36 p.m.

Approved by:

Respectfully submitted,

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Cynthia A. Fedack, Chairman

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Helen McCoy, Secretary/Treasurer