



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 23rd day of September, 2025 in the Community Room of the WSA Administration Building.

The following members were present:

Cindy Fedack, Chairman
Nia Brown, Vice-Chairman
Mark Adams (by phone)
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 September 9, 2025.

A motion was made by Chairman Fedack and seconded by Mr. Citizen 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 of Directors that the Fall Workshop is scheduled for November 14 and 15, 2025, starting at 10:00 a.m. on Friday and ending by 3:00 p.m. on Saturday. The Workshop will be held at Callaway Gardens.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:



RESOLUTION RENEWING ANNUAL SUPPORT AND MAINTENANCE OF BILLING SOFTWARE WITH COGSDALE CORPORATION IN THE AMOUNT OF \$108,623.03.

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:

Mr. Shearouse announced that the Fall Open House will be held at the South Central Wastewater Treatment Plant on Saturday, October 11, 2025, from 10:00 a.m. to 2:00 p.m. A flyer was included in Thursday's email. This event presents a great opportunity for the community to learn what it takes to treat wastewater, see how the Authority serves as the community's most important environmental steward, tour the award-winning plant, and enjoy a host of educational, STEM, and touch-a-truck activities.

Mr. Shearouse also announced that the Authority received the Certificate of Achievement for Excellence in Financial Reporting by the Government Finance Officers Association for its annual comprehensive financial report (i.e., ACFR) for the fiscal year ended June 30, 2024. This Certificate of Achievement is the highest form of recognition in governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management. Mr. Shearouse thanked CFO Tom Alger, the accounting team, and the auditors for their work in securing this achievement.

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 5:34 p.m.

Approved by:

Respectfully submitted,

Cynthia A. Fedack, Chairman

Helen McCoy, Secretary/Treasurer