



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 24th day of February 2026 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
Rochelle Robinson, Mayor of the City of Douglasville
Gilbert B. Shearouse, Executive Director
Joseph Fowler, Board Counsel
Helen McCoy, Secretary/Treasurer

Public Comment:

There was none.

Approval of Minutes:

For the regular meeting on February 10, 2026. 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 provided an update on the six-month financial statements which were emailed to the Board on Thursday. He noted that all major metrics look good, with revenue slightly over budget, expenses slightly under budget, expenses as a percentage of sales just under 50%, and employment costs just under 30%.

Mr. Shearouse also provided an update on the agreement with Comcast, which will be considered under Item 6 on tonight's agenda. As noted in Thursday's email, the Master Services Agreement required revision by Comcast, which acceptable revisions are expected imminently. The Resolution presented for consideration tonight provides for execution of the agreement once the Authority determines the agreement to be in an acceptable form.

Mr. Shearouse noted that the two Resolutions related to property acquisition for the Dog River Reservoir Expansion Project, which were discussed at last night's Work Session, have been included under New Business on tonight's agenda.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION AUTHORIZING AN AGREEMENT FOR DATA COMMUNICATION SERVICES WITH COMCAST BUSINESS - MASERGY COMMUNICATIONS IN THE ANNUAL AMOUNT OF \$85,783.92 FOR A PERIOD OF FIVE YEARS.

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

RESOLUTION AUTHORIZING WORK ORDER NO. 26-1 UNDER THE ANNUAL CONTRACTS FOR 20-INCH AND 24-INCH DUCTILE IRON PIPE INSTALLATION AND 8-INCH DUCTILE IRON PIPE INSTALLATION WITH UNITY CONSTRUCTION CO., INC. FOR THE HIGHWAY 5 AT DORSETT SHOALS ROAD AND BANKS MILL ROAD/POOL ROAD ROUNDABOUT WATER LINES RELOCATION PROJECT IN THE AMOUNT OF \$665,233.00.

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

New Business:

RESOLUTION AUTHORIZING THE USE OF THE POWER OF EMINENT DOMAIN BY DECLARATION OF TAKING TO ACQUIRE CERTAIN REAL PROPERTY AND PERMANENT FLOOD EASEMENT NEEDED FOR THE DOG RIVER RESERVOIR EXPANSION PROJECT (BRADD TRACT).

A motion was made by Mr. Dean and seconded by Mr. Adams to adopt the resolution as presented. Following discussion, the motion passed unanimously.

RESOLUTION AUTHORIZING THE USE OF THE POWER OF EMINENT DOMAIN BY DECLARATION OF TAKING TO ACQUIRE CERTAIN REAL PROPERTY AND PERMANENT FLOOD EASEMENT NEEDED FOR THE DOG RIVER RESERVOIR EXPANSION PROJECT (GARCIA TRACT).

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.

A motion was made by Chairman Fedack and seconded by Vice-Chairman Brown to adjourn into executive session to discuss a personnel matter. The motion passed unanimously.

The public meeting commenced at 5:30 p.m. and was completed at 5:38 p.m.

Approved by:

Respectfully submitted,

Cynthia A. Fedack, Chairman

Helen McCoy, Secretary/Treasurer