



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 14th day of April, 2026 in the Community Room of the WSA Administration Building.

The following members were present:

John Dean, Vice-Chairman
Mark Adams
John Citizen
Angelia O'Neal
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 H. Fowler, Attorney
Helen McCoy, Secretary/Treasurer

Chairman Pro Tempore:

Due to the absence of the Chairman and the vacancy of the Vice-Chairman position, a Chairman pro tempore was needed for the meeting. The Board Secretary nominated Mr. John Dean to serve as Chairman pro tempore. There being no objection, Mr. John Dean was elected Chairman pro tempore by unanimous consent.

Public Comment:

None.

Approval of Minutes:

For the regular meeting on March 24, 2026.

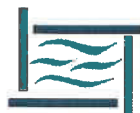
Mr. Dean noted that the minutes had been distributed and asked if there were any objections. Hearing none, the minutes were approved as distributed.

For the work session meeting on March 30, 2026.

Mr. Dean noted that the minutes had been distributed and asked if there were any objections. Hearing none, the minutes were approved as distributed.

Old Business:

Mr. Shearouse reminded the Board about its Spring Workshop on April 17-18, 2026. The Workshop will be held at the City of Douglasville's Jesse Davis Park from 2:00 p.m. to 6:00 p.m. on Friday and 9:00 a.m. to 5:00 p.m. on Saturday. A handout with details and the agenda was provided, and all other materials will be available at the Workshop.



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Mr. Shearouse also reminded the Board that the Spring Open House will be on May 2, 2026, from 10:00 a.m. to 2:00 p.m. at the South Central Wastewater Treatment Plant.

Mr. Shearouse confirmed that the site visit for the Dog River Reservoir Expansion Project is scheduled for April 28, 2026, immediately following the Board Meeting. Transportation will be provided from the Administration Building, and he recommended wearing attire suitable for a construction site. To maximize available daylight, the Board of Directors agreed to move the meeting start time to 5:00 p.m. Mr. Shearouse will issue the necessary notices reflecting the time change.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Mr. Dean introduced the following resolutions:

RESOLUTION ELECTING OFFICERS OF THE AUTHORITY BOARD.

Attorney Joseph Fowler presided over the nomination and election of officers. A motion was made by Mr. Citizen to elect Mr. John Dean as Vice-Chairman and seconded by Mr. Adams. There were no objections, and the motion was passed unanimously.

RESOLUTION APPROVING THE RESTATED ADOPTION AGREEMENT AND GENERAL ADDENDUM TO THE AUTHORITY'S DEFINED BENEFIT RETIREMENT PLAN WITH THE GEORGIA MUNICIPAL EMPLOYEES BENEFIT SYSTEM.

A motion was made by Vice-Chairman Dean for Chairman Fedack and seconded by Ms. Robinson to adopt the resolution as presented. There was no discussion, and the motion passed unanimously.

RESOLUTION AUTHORIZING THE INCREASE OF A PURCHASE ORDER TO CARTER & VERPLANCK, INC. FOR REPLACEMENT OF A FLOWSERVE HIGH SERVICE PUMP FOR THE BEAR CREEK WATER TREATMENT PLANT BY \$127,000.00.

A motion was made by Vice-Chairman Dean and seconded by Mr. Adams to adopt the resolution as presented. There was no discussion, and the motion passed unanimously.

RESOLUTION AUTHORIZING AN AGREEMENT WITH R.J. WOOD AND COMPANY IN THE AMOUNT OF \$321,000.00 FOR ENGINEERING DESIGN, BID, AND CONSTRUCTION INSPECTION SERVICES ASSOCIATED WITH THE BEAR CREEK WATER TREATMENT PLANT PLATE SETTLER AND SLUDGE COLLECTOR UPGRADES PROJECT – BASINS 1 THROUGH 4.

A motion was made by Vice-Chairman 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 FOR INCLINED PLATE SETTLERS, SLUDGE COLLECTORS, AND ASSOCIATED EQUIPMENT FOR THE BEAR CREEK WATER TREATMENT PLANT PLATE SETTLER AND SLUDGE COLLECTOR UPGRADES PROJECT – BASINS 1 THROUGH 4 TO MEURER RESEARCH INC. IN THE AMOUNT OF \$1,362,000.00

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

New Business:

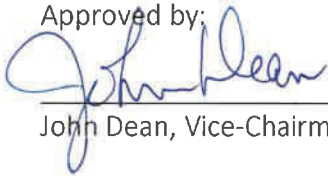
Mr. Shearouse introduced this year's Leadership WSA participants. Leadership WSA is WSA's internal leadership development program and consists of six employees this year. The program continues to be very beneficial and is now in its ninth year. The nine-month program began in April, and participants will spend time with a different department each month until their graduation in December. The first group of two Leadership WSA participants spent the day with the Administration department and are here tonight: Mendy Pepper (Billing) and Joselyn Beckwith (Engineering). As the next two groups rotate through Administration in the coming months, they will also attend a Board meeting. Each responded to questions from Board members.

Mr. Shearouse announced that the Bear Creek Water Treatment Plant won the Platinum Award at the Georgia Association of Water Professionals (GAWP) Spring Conference. Platinum awards recognize consecutive years of 100% compliance, and WSA has won this award for 28 consecutive years.

There was no further business before the Board, so Vice-Chairman Dean called the meeting to an end. There was no objection, and the meeting was adjourned.

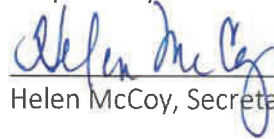
The meeting commenced at 5:30 p.m. and was completed at 5:46 p.m.

Approved by:



John Dean, Vice-Chairman

Respectfully submitted,



Helen McCoy, Secretary/Treasurer