



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 28th day of April, 2026 in the Community Room of the WSA Administration Building.

The following members were present:

Cindy Fedack, Chairman
John Dean, Vice-Chairman
Mark Adams
John Citizen
Dr. Romona Jackson Jones, Chairman of the Douglas County Board of Commissioners
Angelia O'Neal
Rochelle Robinson, Mayor of the City of Douglasville
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 April 14, 2026.

A motion was made by Chairman Fedack and seconded by Vice-Chairman Dean, to adopt the minutes as presented. There were no corrections or additions, and the minutes were approved unanimously.

For the Spring workshop meeting on April 17-18, 2026.

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.

Old Business:

Mr. Shearouse reminded the Board of Directors that the site visit for the Dog River Reservoir Expansion Project will take place immediately following tonight's Board Meeting.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION AMENDING THE AUTHORITY'S RECORDS RETENTION POLICY.

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

RESOLUTION RATIFYING A PURCHASE ORDER TO CONVERGE TECHNOLOGY SOLUTION US, LLC, A PELLERA COMPANY, FOR DATA STORAGE IN THE AMOUNT OF \$196,003.50 FOR A FIVE-YEAR TERM, NUNC PRO TUNC.

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 REJECTING BIDS FOR THE BIRDIE DRIVE STORMWATER IMPROVEMENT PROJECT (PHASE 1) AND AWARDING THE BID FOR THE BIRDIE DRIVE STORMWATER IMPROVEMENT PROJECT (PHASE 2) TO UTILITY ASSET MANAGEMENT, LLC IN THE AMOUNT OF \$108,052.00.

A motion was made by Ms. O'Neal and seconded by Dr. Jones to adopt the resolution as presented. There was no discussion, and the motion passed unanimously.

New Business:

There was none.

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.

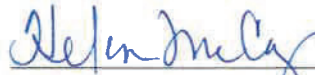
The meeting commenced at 5:00 p.m. and was completed at 5:04 p.m.

Approved by:



Cynthia A. Fedack, Chairman

Respectfully submitted,



Helen McCoy, Secretary/Treasurer