



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 11th day of August 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
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

Public Comment:

There was none.

Approval of Minutes:

For the work session meeting July 27, 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.

For the regular meeting on July 28, 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:

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 THE PURCHASE OF A 2025 TITAN FRONT LOAD GARBAGE TRUCK FROM ASSOCIATED FUEL SYSTEMS, INC. IN THE AMOUNT OF \$325,000.00.

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

RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 TO WORK ORDER NO. 21-8 WITH HAZEN AND SAWYER, P.C. FOR ADDITIONAL DESIGN, PERMITTING, BIDDING, AND CONSTRUCTION MANAGEMENT SERVICES FOR THE SOLIDS HANDLING IMPROVEMENTS UNDER THE SWEETWATER CREEK WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$420,471.00.

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

RESOLUTION AWARDED THE BID FOR THE ANNEEWAKEE RETREAT 20-INCH SEWER LINE REHABILITATION PROJECT TO VIDEO INDUSTRIAL SERVICES, INC. IN THE AMOUNT OF \$625,543.00.

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

RESOLUTION AUTHORIZING A PURCHASE ORDER TO VIDEO INDUSTRIAL SERVICES, INC. FOR THE FAIRFAX DRIVE STORMWATER IMPROVEMENT PROJECT (PHASE 2) IN THE AMOUNT OF \$166,500.00.

A motion was made by Ms. O'Neal and seconded by Ms. Robinson 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 5:30 p.m. and was completed at 5:35 p.m.

Approved by:


Cynthia A. Fedack, Chairman

Respectfully submitted,


Helen McCoy, Secretary/Treasurer