



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 25th 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
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 August 11, 2026. 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:

There was none.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:



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RESOLUTION AUTHORIZING AGREEMENTS WITH MCNAUGHTON-MCKAY ELECTRIC COMPANY FOR CONTROLS UPGRADES, PREVENTIVE MAINTENANCE, AND INVENTORY SERVICES FOR THE BEAR CREEK WATER TREATMENT PLANT HIGH SERVICE PUMP NO. 6 VARIABLE FREQUENCY DRIVE FOR A FIVE-YEAR PERIOD IN THE TOTAL CONTRACT AMOUNT OF \$450,005.00.

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 CHANGE ORDER NO. 2 (FINAL) WITH MERRELL BROS., INC. FOR THE BEAR CREEK WATER TREATMENT PLANT ALUM SLUDGE REMOVAL AND DISPOSAL PROJECT IN THE DEDUCT AMOUNT OF \$652,611.33.

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 AWARDDING THE BID FOR THE DONNY BROOK LANE STORMWATER IMPROVEMENT PROJECT TO THE CORBETT GROUP, LLC IN THE AMOUNT OF \$510,000.00.

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.

RESOLUTION AWARDDING THE BID FOR THE PARKWOOD DRIVE STORMWATER IMPROVEMENT PROJECT TO THE CORBETT GROUP, LLC IN THE AMOUNT OF \$414,157.00.

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