



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 10th 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
John Citizen
John Dean
Dr. Romona Jackson Jones, Chairman of the Douglas County Board of Commissioners
Rochelle Robinson
Gilbert B. Shearouse, Executive Director
Joseph Fowler, Board Counsel
Helen McCoy, Secretary/Treasurer

Public Comment:

There was none.

Approval of Minutes:

For the work session meeting on January 26, 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.

For the regular meeting on January 27, 2026. A motion was made by Chairman Fedack and seconded by Ms. Robinson 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 that the Douglas County Chamber of Commerce's Annual Gala is on March 14th at 7:00 p.m. at the Douglasville Conference Center. Board members and one guest are invited to attend, and Mr. Shearouse requested that RSVPs be submitted by February 23rd.

Mr. Shearouse noted that the Board's 2025 Form 1099 had been mailed.

Status Report:

There was nothing to add to the written report.



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Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION AUTHORIZING THE PURCHASE OF THREE CENTRIFUGAL BLOWERS WITH VARIABLE FREQUENCY DRIVES FOR THE SWEETWATER CREEK WASTEWATER TREATMENT PLANT FROM ACCESSIBLE TECHNOLOGIES, INC. IN THE AMOUNT OF \$373,711.00.

A motion was made 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 GOFORTH WILLIAMSON, INC. FOR THE INSTALLATION OF THREE CENTRIFUGAL BLOWERS WITH VARIABLE FREQUENCY DRIVES FOR THE SWEETWATER CREEK WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$111,550.00.

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

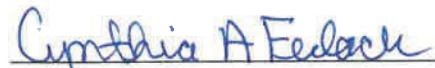
New Business:

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