



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 July 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 (by phone)
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 (by phone)
Joseph H. Fowler, Attorney
Helen McCoy, Secretary/Treasurer
Mike Henry, presiding

Public Comment:

Approval of Minutes:

For the regular meeting on June 23, 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 work session meeting on June 29, 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:



RESOLUTION AUTHORIZING A FIRST AMENDMENT AND EXTENSION TO THE INTERGOVERNMENTAL AGREEMENT FOR BILLING FOR SANITATION SERVICES WITH THE CITY OF DOUGLASVILLE.

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

RESOLUTION ACCEPTING THE QUOTE FROM IMMINET INFRASTRUCTURE, INC. FOR THE SWEETWATER CREEK WASTEWATER TREATMENT PLANT ENTRANCE GATE PROJECT IN THE AMOUNT OF \$143,295.54.

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 RATIFYING A PURCHASE ORDER TO RDJE, INC. FOR THE EMERGENCY REPAIR OF THE HOSPITAL DRIVE 8-INCH SEWER LINE IN THE AMOUNT OF \$128,612.00, NUNC PRO TUNC.

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.

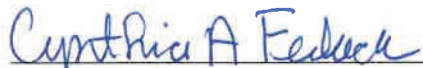
New Business:

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