



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 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
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 July 14, 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 reported that the Bradd property acquisition for the Dog River Reservoir Expansion Project, for which the Board authorized condemnation, has been resolved by settlement agreement without requiring further condemnation proceedings through the court.

Mr. Shearouse also provided an update from the Dog River Reservoir “Sneak-A-Peek” on July 25, 2026. Last year’s season pass holders were invited to a day of fishing and project updates, with eighteen (18) boats and thirty-two (32) patrons attending. Seventeen (17) Authority volunteers, along with three (3) volunteers from the Clark Reeves Young contracting team, helped ensure the participants had a great day on the water.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION AUTHORIZING A PURCHASE ORDER FOR THE RENEWAL OF PREVENTIVE MAINTENANCE AND REPAIR SERVICES FOR MEDIUM AND HEAVY DUTY TRUCKS TO CLINTON'S TRUCK REPAIR FOR A TWENTY-FOUR MONTH PERIOD IN THE AMOUNT OF \$400,000.00.

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 AUTHORIZING A PURCHASE ORDER FOR THE RENEWAL OF PREVENTATIVE MAINTENANCE AND REPAIR OF AUTHORITY GENERATORS AND ASSOCIATED EQUIPMENT TO SOUTHERN POWER SYSTEMS SERVICES, INC. IN THE AMOUNT OF \$110,000.00.

In Mr. Citizen's absence, 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