



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 9th day of June, 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 May 26, 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 asked the Board to finalize dates for its Fall Workshop, following up on the discussion at the May Work Session where October 30-31 and November 6-7 were identified as options. After discussion, November 6-7 was selected.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION APPROVING THE OPERATING AND CAPITAL IMPROVEMENTS BUDGETS FOR THE FISCAL YEAR BEGINNING JULY 1, 2026 AND ENDING JUNE 30, 2027. (PREVIOUSLY INTRODUCED TO THE BOARD)



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 AUTHORIZING A PURCHASE ORDER TO XYLEM WATER SOLUTIONS USA, INC. FOR A FLYGT 580 HORSEPOWER SUBMERSIBLE PUMP FOR THE SOUTHSIDE LIFT STATION IN THE AMOUNT OF \$329,336.24.

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:

Mr. Shearouse introduced the final participants of this year's Leadership WSA. Leadership WSA is WSA's internal leadership development program and consists of six employees this year. This continues to be a very beneficial program and is in its ninth year. The nine-month program began in April, and participants will spend time with a different department each month until their graduation in December. The third and final group of two Leadership WSA participants spent the day with the Administration department and are here tonight: Maya Thomas (Wastewater Operations) and Brooke Landers (Customer Service). Following congratulations, they were asked to share what they learned today. Mr. Citizen asked about their career plans and whether they see opportunities for advancement such that they intend to remain with WSA.

Dr. Jones asked about the drought and was given an update. Staff reported that the reservoir is currently at full pool. Staff provided an update on the reservoir and its progress in response to Ms. Robinson's inquiry to the same.

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 5:41 p.m.

Approved by:



Cynthia A. Fedack, Chairman

Respectfully submitted,



Helen McCoy, Secretary/Treasurer