



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 March, 2026 in the Community Room of the WSA Administration Building.

The following members were present:

Cindy Fedack, Chairman
Nia Brown, Vice-Chairman
Mark Adams
John Dean
Dr. Romona Jackson Jones, Chairman of the Douglas County Board of Commissioners
Gilbert B. Shearouse, Executive Director
Joseph Fowler, Board Attorney
Helen McCoy, Secretary/Treasurer

Public Comment:

There was none.

Approval of Minutes:

For the work session meeting on February 23, 2026.

A motion was made by Chairman Fedack and seconded by Dr. Jones to adopt the minutes as presented. There were no corrections or additions, and the minutes were approved unanimously.

For the executive session meeting on February 23, 2026.

A motion was made by Chairman Fedack and seconded by Mr. Dean to adopt the minutes as presented. There were no corrections or additions, and the minutes were approved unanimously.

For the regular meeting on February 24, 2026.

A motion was made by Chairman Fedack and seconded by Mr. Dean to adopt the minutes as presented. There were no corrections or additions, and the minutes were approved unanimously.

For the executive session meeting on February 24, 2026.

A motion was made by Chairman Fedack and seconded by Dr. Jones 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 this weekend.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION AUTHORIZING AN AMENDMENT TO THE EMPLOYMENT AGREEMENT BETWEEN THE AUTHORITY AND ITS EXECUTIVE DIRECTOR, GILBERT SHEAROUSE.

A motion was made by Chairman Fedack 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 BEAR CREEK WATER TREATMENT PLANT HIGH SERVICE PUMP ADDITION PROJECT TO REEVES YOUNG, LLC IN THE AMOUNT OF \$1,285,000.00.

A motion was made by Mr. Dean and seconded by Vice-Chairman Brown 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 250 HORSEPOWER SUBMERSIBLE PUMP TO BE USED AS A SPARE PUMP IN THE SYSTEM IN THE AMOUNT OF \$179,309.95.

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

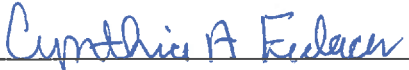
New Business:

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