



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 24th 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 Citizen
John Dean
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
Joseph H. Fowler, Attorney
Helen McCoy, Secretary/Treasurer

Public Comment:

There was none.

Approval of Minutes:

For the regular meeting on March 10, 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.

Old Business:

Mr. Shearouse reminded the Board about its Spring Workshop on April 17-18, 2026. The Workshop will be held at the City of Douglasville's Jesse Davis Park from 2:00 p.m. to 6:00 p.m. on Friday and 9:00 a.m. to 5:00 p.m. on Saturday.

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 TO BENTON-GEORGIA, LLC FOR SURFACE RESTORATION OF VARIOUS STREETS, ROADS, AND HIGHWAYS IN THE AMOUNT OF \$450,000.00.



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A motion was made by Mr. Dean and seconded by Vice-Chairman Brown to adopt the resolution as presented. Following discussion, the motion passed unanimously.

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 (FINAL) WITH UNITY CONSTRUCTION CO., INC. FOR THE NORTH RIVER ROAD WATER AND SEWER IMPROVEMENTS PROJECT IN THE AMOUNT OF \$319,855.24 (DECREASE).

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

RESOLUTION AUTHORIZING A REIMBURSEMENT TO MICROSOFT CORPORATION FOR THE NORTH RIVER ROAD WATER AND SEWER IMPROVEMENTS PROJECT IN THE AMOUNT OF \$412,683.95.

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.

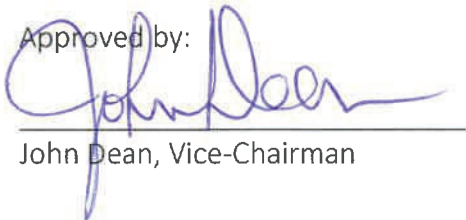
New Business:

Mr. Shearouse announced the Spring Open House will be on May 2, 2026, from 10:00 a.m. to 2:00 p.m. at the South Central Wastewater Treatment Plant. The flyer was provided in the Board's Thursday email.

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.

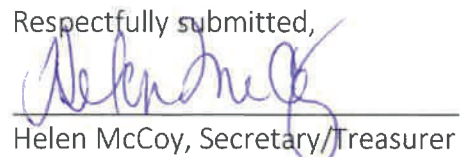
The meeting commenced at 5:30 p.m. and was completed at 5:38 p.m.

Approved by:



John Dean, Vice-Chairman

Respectfully submitted,



Helen McCoy, Secretary/Treasurer