



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 12th day of May, 2026 in the Community Room of the WSA Administration Building.

The following members were present:

Cindy Fedack, Chairman
John Dean, Vice-Chairman
John Citizen (by phone)
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 work session meeting on April 27, 2026. A motion was made by Chairman Fedack and seconded by Vice Chairman Dean to adopt the motion as presented. There were no corrections or additions, and the minutes were approved unanimously.

For the regular meeting on April 28, 2026. A motion was made by Chairman Fedack and seconded by Ms. Robinson to adopt the minutes as presented. There were no corrections or additions, and the minutes were approved unanimously.

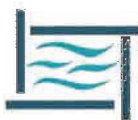
Old Business:

Mr. Shearouse reminded the Board about its May Work Session meeting on Monday, May 18, 2026, which was moved up one week due to the Memorial Day holiday.

Mr. Shearouse provided an update on Agenda Item No. 7, which is the introduction of the Fiscal Year Ending June 30, 2027 Budget. This item is for introduction only, and no action is needed at this time. There have been no changes to what was reviewed at the Board's Spring Workshop. The public hearing will be tomorrow evening. The Budget will be presented for approval at the Board's June 9, 2026 meeting as required by the Bylaws.

Status Report:

There was nothing to add to the written report.



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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. **(FOR INTRODUCTION ONLY)**

The Board heard the first reading of the resolution from Vice Chairman Dean for Mr. Adams. Per Authority Bylaws, the resolution must undergo an introductory reading and be placed on the agenda for approval at the first regularly scheduled Board meeting in June.

RESOLUTION AWARDING THE ANNUAL BID FOR FIRE HYDRANTS AND GATE VALVES ON AN AS-NEEDED BASIS TO FERGUSON WATERWORKS, INC. IN THE AMOUNT OF \$146,197.13.

A motion was made by Vice Chairman Dean and seconded by Ms. Robinson to adopt the resolution as presented. There was no discussion, and the motion passed unanimously.

RESOLUTION AWARDING THE BIDS FOR PIPE INSTALLATION CONTRACTS ON AN AS-NEEDED BASIS TO VARIOUS CONTRACTORS FOR THE TWO-YEAR PERIOD FROM MAY 12, 2026 TO MAY 11, 2028.

A motion was made by Vice Chairman Dean and seconded by Dr. Jones to adopt the resolution as presented. There was no discussion, and the motion passed unanimously.

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH MERRELL BROS., INC. FOR THE BEAR CREEK WATER TREATMENT PLANT ALUM SLUDGE REMOVAL AND DISPOSAL PROJECT IN THE AMOUNT OF \$976,825.00.

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

New Business:

Mr. Shearouse introduced this year's Leadership WSA participants. 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 second group of two Leadership WSA participants spent the day with the Administration department and are here tonight: Justin Gonzalez (Maintenance) and David Cummings (Water Operations). As the final group comes through Administration over the next few months, they will be attending a meeting as well. They responded to questions from the board.

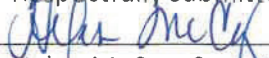
There was no further business before the Board, so Chairman Fedack called the meeting to an end. There was no objection, and the meeting was adjourned.

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