



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 26th 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
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
Helen McCoy, Secretary/Treasurer

Public Comment:

There was none.

Approval of Minutes:

For the regular meeting on May 12, 2026. A motion was made by Chairman Fedack and seconded by Vice-Chairman Dean to adopt the minutes as presented. There were no corrections or additions, and the minutes were approved unanimously.

For the work session meeting on May 18, 2026. A motion was made by Chairman Fedack and seconded by Vice-Chairman Dean to adopt the minutes as presented. There were no corrections or additions, and the minutes were approved unanimously.

Old Business:

There was none.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION AWARDING THE BID FOR ANNUAL DRY AND LIQUID TREATMENT CHEMICALS FOR FISCAL YEAR 2027 ON AN AS-NEEDED BASIS TO VARIOUS VENDORS.



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

RESOLUTION AUTHORIZING THE EXECUTION OF THE GEORGIA WATER AND WASTEWATER AGENCY RESPONSE NETWORK MUTUAL AID AGREEMENT.

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 AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT TO THE EFFLUENT TREATMENT FACILITY CONSTRUCTION AND OPERATING AGREEMENT WITH GOOGLE LLC.

A motion was made by Mr. Citizen and seconded by Dr. Jones 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.

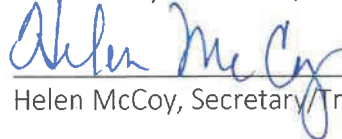
The meeting commenced at 5:30 p.m. and was completed at 5:35 p.m.

Approved by:



Cynthia A. Fedack, Chairman

Respectfully submitted,



Helen McCoy, Secretary/Treasurer