



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 8th day of September 2026 in the Community Room of the WSA Administration Building.

The following members were present:

Cindy Fedack, Chairman
Mark Adams
John Citizen
Angelia O'Neal
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:

Nothing to Report.

Approval of Minutes:

For the regular meeting on August 25, 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.

For the work session meeting on August 31, 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 noted that the annual letter from the auditors to the Board was included with Thursday's email. The Board should have also received this letter directly from the auditors. This is required communication and is essentially the same as in prior years. A response is required only if the answer to any question on page 1 is "yes." The remainder of the letter is informational regarding the annual audit. Board members may reach out to Leslie or Gil with any questions.

Status Report:

There was nothing to add to the written report.

Resolutions:

At this time, Chairman Fedack introduced the following resolutions:

RESOLUTION AUTHORIZING THE PURCHASE OF A 2027 WESTERN STAR 47X SEWERAGE PUMP TRUCK FROM VIKING TRUCK ATLANTA LLC D/B/A VIKING TRUCK IN THE AMOUNT OF \$255,495.

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

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 WITH GWES, LLC FOR PROFESSIONAL ENGINEERING SERVICES NECESSARY FOR DESIGN, PERMITTING, BIDDING, AND CONSTRUCTION MANAGEMENT FOR THE LEE ROAD PUMP STATION UPGRADE PROJECT IN THE NOT-TO-EXCEED AMOUNT OF \$284,100.00.

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 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