

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
January 24, 2023
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held January 24, 2023, at 5:30 p.m. in the Community Room of the WSA Administration Building.

Members present:

Peggy E. Baugh, Chairman

Nia Brown

Cindy Fedack, Vice Chairman

Christopher Flowers

Joseph Fowler, Board Attorney

Dr. Romona Jackson-Jones, Chairman, Douglas County Board of Commissioners

Helen McCoy, Secretary/Treasurer

Rochelle Robinson, Mayor, City of Douglasville

Richard Segal

Gilbert Shearouse, Executive Director

PUBLIC COMMENT

There was none.

The first item of business was the approval of the minutes of the January 10, 2023 meeting. A motion was made by Chairman Baugh and seconded by Vice Chairman Fedack 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

Mr. Shearouse highlighted several items from the written report.

- He stated that the Southside Force Main Rehabilitation Phase I Project to replace 4,000 linear feet of 24" force main pipes is complete, and the line is back in service. A bypass system had been in place pending repairs, he said.
- The Authority experienced two major spills due to heavy storms in the area on January 4, 2023. A spill of 90,000 gallons at the South Central Influent Lift Station resulted from a power loss to the pump station caused by heavy storms. A spill of 37,500 gallons occurred at 3923 Sitka Drive due to increased flows at the Southside Lift Station that overwhelmed the bypass system at the Southside Force Main.
- The Authority is moving forward in negotiating property acquisition necessary for the Dog River Reservoir Expansion Project based on updated appraisal values of the parcels needed.
- The old and new Status Report formats were included in the Board packet sent out on January 19, 2023. Mr. Shearouse asked for feedback and responded to a comment by Mr. Segal regarding the new format. Discussion followed.

At this time, Chairman Baugh introduced the following resolutions:

RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A PURCHASING CARD (P-CARD) PROGRAM WITH SYNOVUS BANK.

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

RESOLUTION AWARDING THE BID FOR THE INDIAN TRAIL STORMWATER IMPROVEMENT PROJECT TO HD EXCAVATIONS & UTILITIES, LLC IN THE AMOUNT OF \$317,000.00.

A motion was made by Ms. Brown 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. Ms. Robinson reported on a bipartisan infrastructure bill discussed at a recent meeting of the U.S. Conference of Mayors for which cities, counties and authorities could apply. Discussion followed.

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

Respectfully submitted,

Helen R. McCoy, Secretary/Treasurer

Approved by:

Peggy E. Baugh, Chairman