

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
October 25, 2022
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held October 25, 2022, 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 October 11, 2022 minutes. 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

Mr. Shearouse reported that today's agenda was revised for the Board to consider approval of a resolution for the emergency repair of another section of the Southside Lift Station Force Main. This resolution will come up for vote under New Business. He added that an email with explanation was sent earlier today regarding this request. There were no comments or questions from the Board.

STATUS REPORT

There was nothing to add to the written report.

At this time, Chairman Baugh introduced the following resolutions:

**RESOLUTION RENEWING ANNUAL SUPPORT AND MAINTENANCE OF BILLING SOFTWARE WITH
COGSDALE CORPORATION IN THE AMOUNT OF \$82,794.83.**

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

RESOLUTION AUTHORIZING THE ROLLOVER OF LARGE WATER METER MAINTENANCE, CALIBRATION, TESTING, AND REPAIR SERVICES FOR CALENDAR YEARS 2023-2024 TO REED & SHOWS METERING SOLUTIONS, LLC IN THE AMOUNT OF \$230,475.00.

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

RESOLUTION AWARDING THE BID FOR THE SOUTH CENTRAL WASTEWATER TREATMENT PLANT AERATOR ADDITION PROJECT TO SOL CONSTRUCTION LLC IN THE AMOUNT OF \$910,000.00.

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

NEW BUSINESS

Chairman Baugh introduced the following resolution:

RESOLUTION AUTHORIZING A PURCHASE ORDER TO MURPHY PIPELINE CONTRACTORS LLC FOR THE EMERGENCY REPAIR OF THE SOUTHSIDE LIFT STATION FORCE MAIN IN THE AMOUNT OF \$490,700.00.

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

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