

**DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY**  
**BOARD MEETING**  
**November 15, 2022**  
**MINUTES**

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held November 15, 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 November 8, 2022 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**

Mr. Shearouse reminded the Board of its meeting schedule for the remainder of the year. The next meeting will be held Monday, November 28, 2022, at 5:30 p.m. December Board meeting dates will be December 6, 12 and 13, at 5:30 p.m. The dates were adopted by resolution at the first Board meeting in January 2022.

He also reminded the Board that the Thanksgiving Luncheon will be held Thursday, November 17, in the Ike Owings Community Center at Hunter Park on a drop-in basis and the Holiday Luncheon will be held Thursday, December 8, at the Douglasville Conference Center at 11:45 a.m. Board members who would like to contribute to the employee giveaway are asked to give their donations to Mr. Shearouse or Lyndsey Sargent by the December 6 Board meeting.

**STATUS REPORT**

There was nothing to add to the written report.

At this time, Chairman Baugh introduced the following resolutions:

**RESOLUTION AUTHORIZING THE ROLLOVER OF THE PROPOSAL FROM BRIGHT STAR TIRE AND ALIGNMENT, INC. FOR AUTOMOTIVE OIL CHANGE AND MAINTENANCE SERVICES ON AUTHORITY VEHICLES AND LIGHT DUTY TRUCKS FOR A TWENTY-FOUR MONTH PERIOD.**

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 AWARDED THE BID FOR THE ANNUAL WATER AND SEWER PIPE FITTINGS INVENTORY MATERIALS ON AN AS-NEEDED BASIS TO VARIOUS VENDORS.**

A motion was made by Mr. Flowers and seconded by Ms. Robinson 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 Baugh called the meeting to an end. There was no objection, and the meeting was adjourned.

Respectfully submitted,

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Helen R. McCoy, Secretary/Treasurer

Approved by:

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Peggy E. Baugh, Chairman