

**DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY**  
**BOARD MEETING**  
**November 8, 2022**  
**MINUTES**

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held November 8, 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 (by phone)

Joseph Fowler, Board Attorney

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

Helen McCoy, Secretary/Treasurer (by phone)

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 25, 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 gave a reminder of the Board meeting schedule for the remainder of the year. The next meetings for this month will be held Tuesday, November 15, and 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 adjusted due to the Thanksgiving and Christmas holidays and were adopted by resolution at the first Board meeting in January 2022.

Mr. Shearouse updated the Board on the Chattahoochee Drive Stormwater Improvement Project easement. He said no agreement has been reached between the Authority and the property owner to date so the resolution will remain on the agenda tonight for action by the Board.

**STATUS REPORT**

There was nothing to add to the written report.

At this time, Chairman Baugh introduced the following resolutions:

**RESOLUTION AWARDING THE BID FOR THE PLANTATION DRIVE STORMWATER IMPROVEMENT PROJECT TO THE CORBETT GROUP, LLC IN THE AMOUNT OF \$704,000.00.**

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

**RESOLUTION AWARDING THE BID FOR THE CHESTNUT PLACE STORMWATER IMPROVEMENT PROJECT TO SITE ENGINEERING, INC. IN THE AMOUNT OF \$473,660.00.**

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

**RESOLUTION AUTHORIZING THE USE OF THE AUTHORITY'S POWER OF EMINENT DOMAIN BY DECLARATION OF TAKING TO ACQUIRE AN EASTMENT ACROSS THE PROPERTY OF GEORGE R. THOMASON FOR THE CHATTAHOOCHEE DRIVE STORMWATER IMPROVEMENT PROJECT.**

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

**NEW BUSINESS**

Mr. Shearouse announced that the Authority will be closed Friday, November 11, for Veterans Day, except for all 24/7 facilities, which will remain operational.

He also announced that the Thanksgiving luncheon, which is paid for by the employee committee, will be held Thursday, November 17, in the Ike Owings Community Center at Hunter Park. He invited Board members to attend the event, which is on a drop-in basis.

Lastly, he announced that the Holiday luncheon will be held Thursday, December 8, at the Douglasville Conference Center at 11:45 a.m. He said this is the only time in which the majority of WSA employees come together as a group, and he invited Board members to attend. This is an annual celebration of several things, like Leadership WSA and Jeans for a Cause. Monetary donations collected by WSA managers and Board members who choose to participate are used for an employee giveaway. Board members who would like to participate are asked to give their donations to Mr. Shearouse or Public Relations Coordinator Lyndsey Sargent by the December 6 Board meeting.

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.

Approved by:

Respectfully submitted,

\_\_\_\_\_  
Helen R. McCoy, Secretary/Treasurer

\_\_\_\_\_  
Peggy E. Baugh, Chairman