

DOUGLASVILLE-DOUGLAS COUNTY WATER AND SEWER AUTHORITY
BOARD MEETING
February 22, 2022
MINUTES

The regular meeting of the Douglasville-Douglas County Water and Sewer Authority was held February 22, 2022 at 5:30 p.m. in the Community Room of the WSA Administration Building.

Members present:

Peggy Baugh, Vice Chairman

Nia Brown

E. John Citizen, Chairman

Cindy Fedack

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

Gilbert Shearouse, Executive Director (by phone)

Deputy Director Keith Higgs presided in person with Mr. Shearouse calling in from an industry conference to conduct the meeting. The first item of business was the approval of the minutes of the February 8, 2022 regular meeting. A motion was made by Chairman Citizen and seconded by Ms. Baugh to approve 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 updated the Board on property the Authority owns in Carroll County to report that the property has hit the real estate market and is for sale.

Mr. Shearouse reported that construction crews have completed installation of the new residential meters for the AMR/AMI project. Approximately 60 commercial meters are remaining and are being scheduled.

Mr. Shearouse announced that 26 Authority employees recently began WSA's new Basic Supervisory Skills training class, which will have a total of four sessions. This training series was developed by and will be taught by Lyndsey Sargent and Bryan Davis, he added.

At this time, Chairman Citizen introduced the following resolution:

RESOLUTION AWARDING THE BID FOR THE RIVERSIDE PARKWAY STORMWATER IMPROVEMENT PROJECT TO WILSON CONSTRUCTION MANAGEMENT, LLC IN THE AMOUNT OF \$319,421.27.

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

Mr. Shearouse announced that former City Councilman/Mayor Pro Tem Richard Segal was appointed this week by the Douglasville City Council to replace outgoing member and current chairman E. John Citizen. Mr. Segal will begin a five-year term expiring April 2, 2027.

PUBLIC COMMENT

There was none.

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

Respectfully submitted,

Helen R. McCoy, Secretary/Treasurer

Approved by

E. John Citizen, Chairman